

16<sup>th</sup> May, 2017

**The Listing Department,**  
BSE Ltd. (Designated Stock Exchange)  
PJ Towers, Dalal Street,  
Mumbai- 400 001

**The Listing Department,**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Dear Sir/Madam,

**Stock Code: BSE: 532925**  
**NSE: KAUSHALYA**

**Sub. : Notice under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

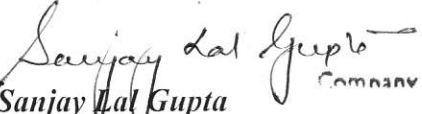
Notice under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the meeting of the Board of Directors (Meeting No. 193) of the Company will be held on Tuesday, the 30<sup>th</sup> day of May, 2017 at the registered office of the Company at HB 170, Sector III, Saltlake, Kolkata-700106 inter-alia, to consider following businesses:

1. To consider and to take on record the Audited Financial Results for the quarter/year ended March 31, 2017.
2. To consider and approve the Audited Standalone and Consolidated Annual Accounts for the year ended March 31, 2017.
3. Any other business with the permission of the chair.

Thanking you,

Yours faithfully

**For Kaushalya Infrastructure Development Corporation Ltd.**  
Kaushalya Infrastructure Dev. Corporation Ltd

  
**Sanjay Lal Gupta** Company Secretary  
Company Secretary