

28th December, 2016

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

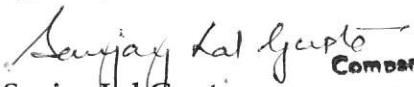
Sub.: Notice of 191st Board Meeting of the Company.

Notice is hereby given that the meeting of the Board of Directors (Meeting no. 191) of the Company will be held on Friday, the 30th day of December, 2016 at the registered office of the Company at HB-170, Sector III, Salt Lake, Kolkata-700106 inter-alia, to consider following businesses:

1. To appoint Mr. Asoke Das (DIN-07691831) as a Non- Executive Additional Independent Director of the Company w.e.f 30.12.2016.
2. 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