



# KESAR ENTERPRISES LIMITED

Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020. India. Website : <http://www.kesarindia.com>  
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : [headoffice@kesarindia.com](mailto:headoffice@kesarindia.com)

30<sup>th</sup> April, 2018

|                                                                                                                                                                                                          |                                                                                                                                                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Secretary<br>Corporate Relationship Department<br>Bombay Stock Exchange Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai 400 001<br><br><b>Fax # 2272 3121 / 2272 20 37 / 2272 2041</b> | Mr. Hari K<br>Assistant Vice President<br>Listing Department,<br>National Stock Exchange of India Ltd.<br>5 <sup>th</sup> Floor, Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br><br><b>Fax # : 2659 8237 / 2659 8238</b> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**Sub : Outcome of Board Meeting**

This is to inform you that at the Board Meeting held today i.e. on 30.4.2018, at a shorter notice, the Board of Directors of the Company has:

- 1) Appointed Shri A S Ruia as an Additional Director in the category of Independent Director, who will hold the office till the ensuing Annual General Meeting.
- 2) Taken on record resignation tendered by Shri D J Shah from the office of Whole Time Director of the Company with effect from 30.04.2018 and that Shri D J Shah will continue to be the Company Secretary designated as 'Sr. Vice President (Legal) & Company Secretary.' He will also continue to be the Compliance Officer of the Company.
- 3) Taken on record resignation tendered by Shri P N Dubey as the Independent Director w.e.f. 30.4.2018, due to personal reasons.
- 4) Reconstituted the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee subsequent to the changes in the Company's Directorship.

Kindly put the same on your notice board for the information of your Members and the Shareholders of the Company.

Please acknowledge.

Thanking you,

Yours faithfully,  
**For KESAR ENTERPRISES LTD.**

**D J SHAH**  
**COMPLIANCE OFFICER**