

Date: 13.08. 2015

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

Stock Code: BSE: 532925
NSE: KAUSHALYA

Dear Sir,

Subject: Outcome of Board Meeting.

We wish to inform you that the Board of Directors of the Company at its meeting held today, the 13th day of August, 2015 at Registered Office of the Company at HB-170, Sector III, Saltlake, Kolkata-700106 have considered and approved the following business:-

1. Approved Board Report for the year ended 31st March, 2015.
2. Decided that the Annual General Meeting of the company will be held on the 29th September, 2015 at 11.00 A. M at Royal Oak 1, Agora The Club, Axis Mall, CF 9, Block No. CF Action Area 1C, New Town, Kolkata 700156.
3. Decided that the Register of Members and Share Transfer Books will remain closed from 28th September, 2015 to 29th September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

Thanking you,

Yours faithfully,

For Kaushalya Infrastructure Development Corporation Ltd.


Company Secretary