

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

The Secretary  
BSE Limited  
Deptt. of Corporate Services  
(Listing Department)  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001

The Asst. Vice-President  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir / Madam,

**Board Meeting 15<sup>th</sup> December, 2017**

The Board will meet on Friday, 15<sup>th</sup> December, 2017, to discuss, inter alia, the Company's present Capital Structure. The Meeting could also consider capital raising options for the Company.

Should the Board approve the proposal, for capital raising, shareholder approval will be sought through Postal Ballot.

Thanking you,

Yours faithfully,  
For Kesoram Industries Limited

GAUTAM GANGULI  
COMPANY SECRETARY