

KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai- 400 020, India. Website : <http://www.kesarinfra.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 Email : headoffice@kesarinfra.com
CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

22nd August, 2019

To,

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code : 533289	Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: KTIL
---	--

Sub: **Notice of AGM, Book Closure and E- voting Details**

This is to inform you that the 11th Annual General Meeting of Kesar Terminals & Infrastructure Limited will be held on **Thursday 19th September, 2019**, at 3:30 p.m. at M C Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushuru Dubash Marg, Mumbai 400 001.

Further, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, 12th September, 2019 to Thursday, 19th September, 2019** (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members. The members holding shares, in either physical form or dematerialized form, as on the cut-off date i.e. **Thursday, 12th September, 2019** may cast their vote electronically to transact the business set out in the Notice of AGM.

The details of e- voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

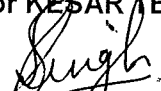
1. Date of completion of dispatch of Annual Report along with Notice of AGM: 23rd August, 2019.
2. Date and time of commencement of e-Voting: Monday, 16th September, 2019 at 9:00 am and end on Wednesday, 18th September, 2019 at 5:00 pm. E-Voting shall not be allowed beyond 5.00 p.m on Wednesday, 18th September, 2019.
3. The Annual Report and Notice of AGM is available on Company's website: <https://www.kesarinfra.com/>
4. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **KESAR TERMINALS & INFRASTRUCTURE LIMITED.**


Sarika Singh
Company Secretary