



KESAR ENTERPRISES LIMITED

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5th February, 2013

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

Sub : Board Meeting

In terms of Clause 41 of the Listing Agreement this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday the 13th February, 2014 inter alia to consider the following:

1. Unaudited Financial Results for the quarter ended 31.12.2013; and
2. Issuing Convertible Securities to the Promoter / Promoter Group on Preferential basis, subject to approval of the members of the Company and such other approvals as may be required for the same.

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
SR. VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY**