



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

24th June, 2016

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <u>Fax # 2272 3121 / 2272 20 37 / 22722041 / 2272 2061</u>	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 <u>Fax # : 2659 8237 / 2659 8238</u>
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Dear Sir,

Sub : Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting held today i.e. on 24.06.2016, the Board of Directors has recommended Bonus Shares in proportion of One (1) new Equity Share of Rs.10/- each for every Twenty Five (25) existing fully paid Equity Shares of Rs.10/- each held by the Members, subject to approval of the shareholders.

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

Please acknowledge.

Thanking you.

Yours faithfully,
For **Kesar Terminals & Infrastructure Ltd.**


Dilip Maharana
Company Secretary



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Time of commencement of Board Meeting : 3:30
 Time of Conclusion of Board Meeting : 5:55

Disclosure for Bonus Issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Disclosures
Type of Securities proposed to be issued	Equity Shares
Type of issuance	Bonus Issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued.	2,10,125 Equity Shares of Rs.10/- each fully paid up.
Whether Bonus issue out of free reserves created out of profits or share premium account.	Yes
Bonus Ratio	One Equity Share for every 25 Equity Shares held as on record date to be announce later.
Details of Share Capital <u>Pre Bonus Issue:</u> Paid up & subscribed capital <u>Post Bonus Issue:</u> Paid up & subscribed capital	 Rs.5,25,31,130 Rs.5,46,32,380
Free Reserves and / or Share Premium required for implementing the bonus issue	Rs.21,01,250
Free Reserves and / or Share Premium available for capitalization and the date as on which such balance is available.	Rs.65,88,44,570 is available as on the Financial year ended 31.3.2016
Whether the aforesaid figures are audited	Yes
Estimated date by which such bonus shares would be credited / dispatched.	Within 2 months from the date of declaration.

For Kesar Terminals & Infrastructure Ltd.


Dilip Maharana
 Company Secretary