



# KESAR TERMINALS & INFRASTRUCTURE LIMITED



Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>  
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CIN : L45203MH2008PLC178061

8<sup>th</sup> May, 2019

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

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday the 16<sup>th</sup> May, 2019, inter alia to consider the following:


1. Audited Standalone & Consolidated Financial Results for the last quarter and financial year ended March 31, 2019.
2. Recommendation of dividend, if any, for the financial year 2018-19.

Please note that the window for trading in the equity shares of Kesar Terminals & Infrastructure Ltd has already been closed and the same shall re-open 48 hours after the above financial results are made public.

This is for your kind information and record purposes.

Thanking you.

Yours faithfully,  
For Kesar Terminals & Infrastructure Ltd.

  
**Sarika Singh**  
Company Secretary