

Date: 14.08.2019

The Listing Department,  
BSE Ltd. (Designated Stock Exchange)  
PJ Towers, Dalal Street,  
Mumbai- 400 001

The Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Stock Code: BSE: 532925**  
**NSE: KAUSHALYA**

Dear Sir,

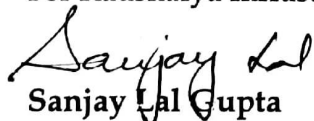
**Subject: Outcome of Board Meeting.**

We wish to inform you that the Board of Directors of the Company at its meeting held today, the 14<sup>th</sup> day of August, 2019 at Registered Office of the Company at HB-170, Sector III, Saltlake, Kolkata-700106 have considered and approved the following business:-

1. Approved Directors' Report for the year ended 31<sup>st</sup> March, 2019.
2. Approved that the 27<sup>th</sup> Annual General Meeting of the company will be held on the 30<sup>th</sup> September, 2019 at 10.30 A.M at Aikatan", EZCC, IA-290, Sector-III, Salt Lake, Kolkata, 700 097.
3. Noted that Register of Members and Share Transfer Books will remain closed from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting.
4. Recommended to the members, the re-appointment of Mrs. Minoti Nath as Independent Director of the Company for a second term of 5 years 14<sup>th</sup> November, 2019.
5. Approved the appointment of Mr. Sandip Sarkar as an Additional Independent Director for a term of five years subject to approval of the shareholders of the Company at the coming Annual General Meeting. His brief profile is enclosed as annexure-1).

Thanking you,  
Yours faithfully,

For Kaushalya Infrastructure Development Corporation Ltd.

  
Sanjay Lal Gupta  
Company Secretary  
Encl: a/a



**ANNEXURE- 1**

**Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Brief Profile of Mr. Sandip Sarkar appointed as an Additional Director (Independent, Non-Executive):**

Mr. Sandip Sarkar (D.O.B 02/01/1956) son of Late Sailendralal Sarkar having residence of Santoshpur Co-op. Society Ltd, Kolkata- 66. Mr. Sarkar has passed post diploma from AIHB, Govt. of India. He has worked in different capacity under Government of West Bengal from 1978 to 2016.

Mr. Sarkar had worked as Technical Officer, Assistant Manager (Technical), District Handloom officer and Assistant Director at various organizations/Departments of Govt. of West Bengal during the above mentioned period.

Presently he wants to serve our company in the capacity of Independent Director.

Mr. Sandip Sarkar is not related to any of the Directors of the Board of Kaushalya Infrastructure Development Corporation Ltd.

Further, pursuant to the Circular dated June 20, 2018 Enforcement of SEBI Orders regarding appointment of directors, we hereby affirm that Mr. Sandip Sarkar, appointed as an Additional Director under the category of Non-Executive Director), is not debarred from holding the office of director by virtue of any SEBI order, MCA Circular or any other such authority.

