



# KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>  
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : [headoffice@kesarindia.com](mailto:headoffice@kesarindia.com)  
CIN : L24116MH1933PLC001996

02<sup>nd</sup> August, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b><u>Scrip Code : 507180</u></b>	National Stock Exchange of India Ltd. 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b><u>Scrip Code : KESARENT</u></b>
--	---

Dear Sir,

**Sub :Notice of Board Meeting**

Pursuant to Regulation 29(1)(a) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday the 14<sup>th</sup> August, 2019 inter-alia to consider Unaudited Financial Results of the Company for the quarter ended 30.06.2019.

We request you to take the same on record.

Please acknowledge.

Thanking you.

Yours faithfully,  
**For Kesar Enterprises Ltd.**

**D J Shah**  
**Sr. Vice President (Legal) &**  
**Company Secretary**