



KESAR ENTERPRISES LIMITED

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CIN : L24116MH1933PLC001996

14th August, 2019

The Secretary
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code : 507180

Listing Department,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Symbol: KESARENT

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 Board Meeting held today i.e. on 14.08.2019, the Board of Directors of the Company have :

1. approved and taken on record the Unaudited Financial Results for the quarter ended 30.06.2019 and Limited Review Report for the said period.
2. convened the Annual General Meeting on Friday, 20th September, 2019.
3. the Register of Members & Share Transfer Books will remain closed from Friday, 13th September, 2019 to Friday 20th September, 2019 both days inclusive for the purpose of Annual General Meeting.

The Meeting of the Board of the Board of Directors of the Company commenced at 3:15 p.m. and concluded at 5:15 p.m.

Please acknowledge.

Thanking you,

Yours faithfully,
For Kesar Enterprises Ltd.

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