

27<sup>th</sup> August, 2013

**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  
Dear Sir/Madam,

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

**Sub. : Notice of Annual General Meeting**

With reference to the above, this is to inform you that the Twentieth Annual General Meeting of the Shareholders of the Company will be held on Friday, the 27<sup>th</sup> day of September, 2013 at 11.30 A.M. at RABINDRA OKAKURA BHAVAN, DD 27/A/1, Salt Lake, Kolkata-700 064 and Members' Books and Share Transfer Register will remain closed from 23<sup>rd</sup> September, 2013 to 27<sup>th</sup> September, 2013 (both days inclusive) for the purpose of Annual General Meeting.

The agenda of Annual General Meeting are as follows:-

**AS ORDINARY BUSINESS**

1. To receive, consider & adopt the Audited Accounts of the Company for the Financial Year ended 31<sup>st</sup> March, 2013 and the report of the Board of Directors and Auditor's thereon.
2. To appoint Directors in place of Mr. Ramesh Kumar Mehra, who retire by rotation and being eligible, offers themselves for re-appointment.
3. To appoint Directors in place of Mr. Parag Keshar Bhattacharjee, who retire by rotation and being eligible, offers themselves for re-appointment.
4. To appoint Auditors and to fix their remuneration



We hereby confirm that all shares received, if any, for transfer upto 30 days prior to this letter have been duly transferred and dispatched to the concerned shareholders and we further undertake to transfer and dispatch the shares received for transfer within 30 days from the date of receipt.

Thanking you,

Yours faithfully

For Kaushalya Infrastructure Development Corporation Ltd.

  
Company Secretary