

Date: 14.11.2016

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 /Madam,

**Subject: Outcome of Board Meeting.**

With reference to the above subject and Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that a Board Meeting of the Company held today on 14<sup>th</sup> November, 2016 at registered office of the Company situated at HB-170, Sector-III, Salt Lake, Kolkata- 700106 have considered and approve the following businesses:

1. Approved the Unaudited Financial Results for Quarter and Half Year Ended on 30<sup>th</sup> September, 2016.
2. Approved resignation of Mr. Parag Keshar Bhattacharjee (DIN- 00081899) from the post of Independent Director w.e.f. 30<sup>th</sup> September, 2016.

This is for your reference, record and information.

Thanking You,

Yours Faithfully

**For Kaushalya Infrastructure Development Corporation Ltd**

*Sanjay Lal Gupta*  
Sanjay Lal Gupta  
Company Secretary