

Date: 30.12.2016

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 above subject this is to inform you that a Board Meeting of Company held today on 30th December, 2016 at registered office of the Company at HB-170, Sector-III, Salt Lake, Kolkata- 700106 have considered and approved the following businesses:

1. Approved appointment of Mr. Asoke Das (DIN- 07691831) as a Non- Executive Additional Independent Director w.e.f. 30th December, 2016.

This is for your reference, record and information.

Thanking You,

Yours Faithfully

For Kaushalya Infrastructure Development Corporation Ltd

~~Kaushalya Infrastructure Dev. Corporation Ltd~~


Company Secretary

Sanjay Lal Gupta

Company Secretary