



## **KESAR TERMINALS & INFRASTRUCTURE LIMITED**

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>  
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CIN : L45203MH2008PLC178061

16.8.2016

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir,

**Sub : Outcome of Board Meeting**

The Board of Directors of the Company at its meeting held on today i.e 16.8.2016 has issued and allotted 420249 Equity Shares of Rs.5/- each, including fractional shares as Bonus Equity Shares credited as fully paid up to the members of the Company whose names appeared on the Register of Members of the Company on the Record Date i.e. August 13, 2016 in the proportion of 1(One) Equity Share of Rs.5/- each for every 25 (Twenty Five) Equity Shares of Rs.5/- each held by such members.

Shri A S Ruia, Chairman & Independent Director is authorised by the Board to act as a trustee for the fractional Share holders and hold the fractional shares allotted for sell & pay the Company net proceeds for payment to those shareholders holding fractional shares.

Kindly put the same on your notice board for information of your Members and also the shareholders of the Company.

Please acknowledge.

Thanking you.

Yours faithfully,  
For Kesar Terminals & Infrastructure Ltd.

  
**Dilip Maharana**  
Company Secretary