

Date: 7th September, 2016

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Sheet
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

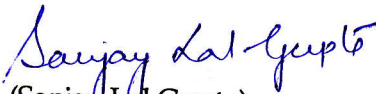
Sub.: Newspaper clips- Notice of 24th Annual General Meeting and e-voting.

As required under regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are sending herewith the copies of notice of Annual General Meeting and E-voting as published in "Business Standard" and 'Arthik lipi'.

Kindly acknowledge the same.

Yours faithfully,

For Kaushalya Infrastructure Development Corporation Ltd.


(Sanjay Lal Gupta)
Company Secretary

plan to set up a 5.5-million tonne integrated steel plant in Chhattisgarh's Bastar district.

The company had signed a memorandum of understanding with the Chhattisgarh government in June 2005 for setting up the plant at an investment of ₹19,500 crore. After extensions, the MoU period finally ended in June 2016. Tata Steel did not seek an extension.

Anand Sinha, Tata Steel's

Tata Steel had selected a site near Lohandiguda in Bastar district. About 2,000 hectares was required. Since the pocket is notified as a "tribal area", the company could not purchase land from villagers. The state government was to procure land and allot it to Tata Steel.

"Tata Steel has sent a letter to the state investment promotion board informing it about the decision to cancel

Land acquisition in Lohandiguda was still pending.

Tata Steel has also been asked to leave the iron ore mine it was allowed to operate in Dantewada district, from the proposed plot. The company was allotted 1,000 hectares of iron ore land in Bailadila by the government in 2008 for the Bastar plant.

A prospecting licence was issued to the company

Govt sets up incubation centre for start-ups

Electropreneur Park will incubate 50 early-stage electronics start-ups in five years

KIRAN RATHEE

New Delhi, 27 August

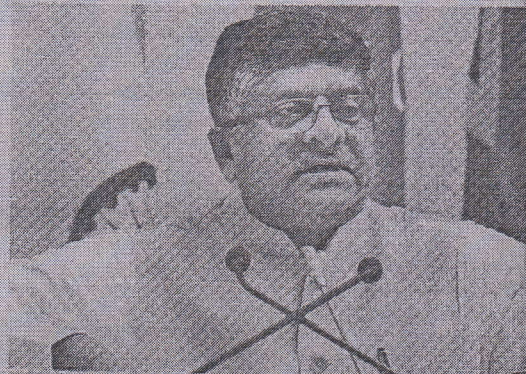
Union Minister of Electronics and Information Technology Ravi Shankar Prasad on Saturday inaugurated the Electropreneur Park — an incubation centre to support start-ups in electronics — at University of Delhi's South Campus to support the government's aims to promote manufacturing in the sector.

The park will incubate 50 early stage start-ups and create at least five global companies over a period of five years.

"We have decided to make India a big hub of electronics manufacturing including mobile phones. In the last one year, we have manufactured 11 crore mobile phones in India," Prasad said at the launch here.

He added that programmes like Digital India are a game changer. "The Digital India programme aims to make India a digitally empowered society. We are creating infrastructure, and are promoting digital delivery of services and digital literacy. If you encourage digital connectivity in a big way, you are making life simpler and ensuring good governance," the minister said.

The Electropreneur Park already incubated six early stage start-ups, with a few more in the process of onboarding. The start-ups under incubation were awarded the incubation certificates during the inauguration of the centre. The start-ups were selected based



"WE HAVE DECIDED TO MAKE INDIA A BIG HUB OF ELECTRONICS MANUFACTURING INCLUDING MOBILE PHONES. IN THE LAST ONE YEAR, WE HAVE MANUFACTURED 11 CRORE MOBILE PHONES IN INDIA"

RAVI SHANKAR PRASAD, Electronics and IT minister

on the evaluation of about 200 proposals that were received.

The park will focus on IP (intellectual property) creation and product development that will lead to increased domestic value addition and witness a unique integration of academia, industry, government and other incubation ecosystem elements.

The platform will also encourage R&D (research and development), innovation and entrepreneurship in the electronic systems design and manufacturing (ESDM) sector in the country and provide assistance during prototyping, development and commercialisation for the products conceptualised at the Electropreneur Park.

Funded by the ministry of electronics and information technology (MeitY), the

Electropreneur Park incubation centre under public-private partnership in the ESDM sector.

The initiative will provide the selected entrepreneurs with state-of-the-art facilities as per international standard, ESDM mentorship by industry veterans and academics, an efficient supply chain and an ecosystem that will bring in a bouquet of shared services and facilities to the incubatees like incubation, legal, finance, accounting, patent search, training, interns and business development.

The park will also provide access to funding agencies to facilitate seed funding for promising ventures and ensure a smooth transition from an incubatee to a self-sufficient electronics company.

By Order of the Board
Sanku Mehra
(Executive Director & Company Secretary)
DIN: 06935192

Place : Kolkata
Dated : 27.08.2016

Kaushalya Infrastructure Development Corporation Limited

CIN-L51216WB1992PLC055629

Regd. Office: HB- 170, Sector - III, Salt Lake, Kolkata - 700 106

Ph.: 033- 23344148, E-mail: info@kaushalya.net

Website: www.kaushalya.net

NOTICE OF ANNUAL GENERAL MEETING, REMOTE-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 24th (Twenty Fourth) Annual General Meeting (AGM) of the members of Kaushalya Infrastructure Development Corporation Limited will be held on Thursday, the 22nd day of September, 2016 at 11.00 A.M. at "Nandita Marriage House", Shankar Abasan, Helabattala, Kolkata-700 059 to transact the businesses as set out in the Notice convening the AGM.

Notice is also hereby given pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and section 91 of The Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rule, 2014, that the Register of Members and Share Transfer Books will remain closed from 16th September, 2016 to 22nd September, 2016 (both days inclusive) for the purpose of AGM. Pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended with Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its members, the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company had fixed September 15, 2016 as cut-off date for the purpose of determining eligibility of shareholders to cast the votes electronically in respect of the businesses to be transacted at the AGM.

In Compliance with section 108 of the Companies Act, 2013 read with rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 as amended with Companies (Management and Administration) Amendment Rules, 2015 the following are the information for E-voting:

- The Company is providing e-voting facility to all its members to enable them to cast their vote electronically on all businesses to be transacted on 24th Annual General Meeting of the Company set forth in the aforesaid Notice dated 8th August, 2016.
- Date of Completion of Sending of Notices:-
 - The dispatch of Notice physically of the 24th Annual General Meeting along with Annual Report and attendance slip/proxy form have been completed on 26th August, 2016;
 - The dispatch of Notice electronically (email) of the 24th Annual General Meeting along with Annual Report and attendance slip/proxy form have been completed on 26th August, 2016;
- The Date and time of commencement of voting through electronic means:-

Commencement of e-voting	From: 9.00 A.M. of September 19, 2016
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- The Date and time of end of voting through electronic means:-

End of e-voting period	Upto: 5.00 P.M. of September 21, 2016
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- The statement that voting shall not be allowed beyond the said date and time:-
E-voting shall not be allowed beyond 5.00 P.M. of September 21, 2016. During the e-voting period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off-Date (19th August, 2016) may cast their votes electronically. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date for the purpose of e-voting i.e. 19th August, 2016.
- Website address of the Company and agency, if any, where notice of the meeting is displayed:-
Website address of the Company- www.kaushalya.net
Website address of the Agency- www.evoting.nsdl.com
- Contact details of the person responsible to address the grievances connected with the electronic voting:-
Mr. Rajiv Ranjan
Assistant Manager, NSDL
Ph. No. -022-2499 4738
Email-rajivr@nsdl.co.in

By the order of Board
Sd/-
Sanjay Lal Gupta
Company Secretary

Place: Kolkata
Date: 27.08.2016

দালতে তোলা হলে কে জেল হেফাজতের গ। ভক্তিনগর থানার অনুপম মজুমদার

বেআইনি ওষুধ উদ্ধারকে কেন্দ্র করে শিলিগুড়িতে চাঞ্চল্য ছড়িয়েছে। মাত্র এক মাসের মধ্যে এত নেশার ওষুধ উদ্ধার হওয়া

প্রশাসনকে দুঃখে। পুলিশ বতই কড়া নিরাপত্তার কথা বলুক সারা উত্তরবঙ্গ জুড়ে যে চোরচালানকারীরা যথেষ্ট তৎপর

গাপুর চা বাগানে অব্যাহত শ্রমিক

বাদদাতা, শিলিগুড়ি: র পাশে দাগাপুর চা বাগানের দিবস উপলক্ষে ত অনুষ্ঠানে লাড্ডুর কালটে বিলি নিয়ে শ্রমিক দেখা দিয়েছিল। র রীতি ভাঙা হয়েছে এই গে চা বাগানের শ্রমিকরা বকে ঘেরাও করে। তার দপ বাগান কর্তৃপক্ষ ১৭ থেকে বাগান বন্ধ করে

রপর থেকেই চা শ্রমিকদের শুরু। আইএনটিইউসি দিত চা বাগান শ্রমিকদের ন্যাশনাল ইউনিয়ন অফ শন ওয়াকাস ১৮ তারিখ

করে গিয়ে বিষয়টিতে ঠেবার কমিশনের হস্তক্ষেপ করে। কিন্তু এক সপ্তাহ পার গলেও দাবি পূরণ না হওয়ায় ২৪ তারিখ মিছিল বার করা

সদিন প্রশাসনের তরফ থেকে কদের সহায়তার আশ্বাস যা হয়েছিল। কিন্তু, তারপরেও



কারও কোনও হেলদোল না দেখায় শনিবার ফের চা বাগানের সামনে বিক্ষোভ দেখান শ্রমিকরা। এদিনের জমায়ত আকারে বেশ বড় ছিল। খবর পেয়ে ঘটনাস্থলে পৌছায় প্রধাননগর থানার পুলিশ। বিক্ষোভ দেখাতে গিয়ে রাত্তায় বসে পড়ে চা শ্রমিকদের ছেলেমেয়েরাও। পথ অবরোধের জেরে এলাকায় তীব্র

যানজটের সৃষ্টি হয়। পরে আইএনটিইউসি'র জেলা সভাপতি অলোক চক্রবর্তী ও অন্যান্য শ্রমিক নেতারা তাদের বুকিয়ে অবরোধ তুলে দেন। অবরোধকারীরা জানিয়েছেন, ঘরে টাকা পরস্যা নেই। একবেলা আধপেটা খেয়ে ছাত্র-ছাত্রীদের স্কুলে যেতে হচ্ছে। অবিলম্বে

তোলা না দেওয়ায় দুই সর

কর্মীকে মারধর তৃণমূল নেতার

লদহ, ২৭ আগস্ট : তোলা না দেওয়ায় দুই সরকারি কর্মীকে মারধর করার অভিযোগ উঠেছে নীয়ায় এক তৃণমূল নেতা পাণ্ডব সের বিরুদ্ধে। আক্রান্ত হয়েছেন ই সরকারি কর্মী সুবল চন্দ্র যাদব (৫৮) এবং বাপী ঘো (৪৫)। মাহত সুবল চন্দ্র যাদবকে ভর্তি করানো হয়েছে। মালদহ মেডিক্যাল কলেজে অভিযুক্ত তৃণমূল নেতা পাণ্ডব দাসের বিরুদ্ধে পুরাতন মালদহ থানার অভিযোগ দায়ের করেছেন ইংরেজবাজার নিয়ন্ত্রিত বাজার সমিতির সচিব আব্দুল সাত্তার।

আক্রান্ত সুবল চন্দ্র যাদব জানিয়েছেন, শুক্রবার রাতে দলবল নিয়ে স্থানীয় তৃণমূল নেতা তথা সাহাপুর গ্রাম পঞ্চায়েতের প্রাক্তন প্রধান পাণ্ডব দাস সাহাপুর চেকপোস্ট এসে ২০০ টাকা দাবি করে। সেই টাকা দিতে অস্বীকার করার পর তর্কাতর্কি তারপর হাতাহাতি থেকে মারধর। অভিযুক্ত পাণ্ডব দাস মোটর বাইকের হেলমেট দিয়ে তাদের ওপর চড়াও হয়। মাথায় বৃকে পেটে আঘাত লাগে সুবলবাবুর। আরেক কর্মী বাপী গোষকেও মারধর করেছে। তবে তার আঘাত গুরুতর

নয়। দুইজনেই ইংরেজবাজার নিয়ন্ত্রিত বাজার সমিতির কর্মী। যদিও এই ঘটনা প্রসঙ্গে তৃণমূল নেতা পাণ্ডব দাস জানিয়েছেন, আমি কাউকে মারধর করিনি। সাহাপুর মোড়ের কাছে চেকপোস্টটিতে জটলা হয়েছিল। আমি সেখানে দেখতে গিয়েছিলাম। সরকারি কর্মীদের কেন মারতে যাব। আমার বিরুদ্ধে মিথ্যা অভিযোগ আনা হয়েছে। এদিকে ইংরেজবাজার নিয়ন্ত্রিত বাজার সমিতির সচিব আব্দুল সাত্তার জানিয়েছেন, সাহাপুর চেকপোস্টে বেশ কিছুদিন ধরে

মেয়োটকে আশ্রিত করে গান... করেন বলে তিনি জানান।
নিয়েযাই। বাকি কাজ পুলিশের।

Kaushalya Infrastructure Development Corporation Limited

CIN-L51216WB1992PLC055629
Regd. Office: HB- 170, Sector - III, Salt Lake, Kolkata - 700 106
Ph.: 033- 23344148, E-mail: info@kaushalya.net
Website: www.kaushalya.net

NOTICE OF ANNUAL GENERAL MEETING, REMOTE-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 24th (Twenty Fourth) Annual General Meeting (AGM) of the members of Kaushalya Infrastructure Development Corporation Limited will be held on Thursday, the 22nd day of September, 2016 at 11.00 A.M. at "Nandita Marriage House", Shankar Abasan, Halabattala, Kolkata-700 059 to transact the businesses as set out in the Notice convening the AGM.

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 - The dispatch of Notice electronically (email) of the 24th Annual General Meeting along with Annual Report and attendance slip/proxy form have been completed on 26th August, 2016;
- The Date and time of commencement of voting through electronic means:-

Commencement of e-voting	From: 9.00 A.M. of September 19, 2016
The Date and time of end of voting through electronic means:-	
End of e-voting period	Upto: 5.00 P.M. of September 21, 2016

- The statement that voting shall not be allowed beyond the said date and time:-
E-voting shall not be allowed beyond 5.00 P.M. of September 21, 2016. During the voting period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off-Date (19th August, 2016) may cast their votes electronically. The voting rights of shareholders shall be in proportion to the number of shares of the paid-up equity share capital of the Company as on the cut-off date for the purpose of e-voting i.e. 19th August, 2016.
- Website address of the Company and agency, if any, where notice of the meeting is displayed:-
Website address of the Company- www.kaushalya.net
Website address of the Agency- www.evoting.nsdl.com
- Contact details of the person responsible to address the grievances connected with the electronic voting:-
Mr. Rajiv Ranjan
Assistant Manager, NSDL
Ph. No. -022-2499 4738
Email-rajivr@nsdl.co.in

Place: Kolkata
Date: 27.08.2016

Sanjay L
Company S