



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 Email : headoffice@kesarinfra.com
CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

21st May, 2018

To,

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code : 533289	Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol : KTIL
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Dear Sir,

Sub : Outcome of Board Meeting

This is to inform you that at the Board Meeting held today i.e. on 21.5.2018, the Board of Directors of the Company has:

1. Appointed Mrs. Nilima Mansukhani as an Additional Director in the category of Independent Director, who will hold the office till the ensuing Annual General Meeting. A brief profile of Mrs. Nilima Mansukhani is as under:

1	Director Identification Number	06964771
2	Name	Mrs. Nilima Mansukhani
3	Husband's Name	Mr. Ashok Mansukhani
4	Address	B-504, Sterling Seaface, Annie Besant Road, Worli, Mumbai-400018.
5	Date of Birth	01.11.1951
6	Qualification	B.A.; M.A. [from Lucknow University]
7	Occupation	Corporate Director
8	Experience	She is Ex-Chief Commissioner of Income Tax, Mumbai. She is a topper of 1975 Civil Services Exams. She joined Indian Revenue Service (Income Tax) and served over 37 years in Income Tax Department at various levels across India. She has an expertise in taxation matters.
9	Directorship	She is Independent Director in Supreme Infrastructure India Ltd. w.e.f. 2.6.2015 for a period of 5 years.



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2. Regarding consideration of the Standalone and Consolidated Audited Financial Results for the 4th quarter and Financial Year ended on 31.3.2018 and to declare dividend, if any we submit as under:

The Company's Audit Committee members reviewed with Statutory Auditors and took stock of the compilation and consolidation of financial statements keeping in view the requirements of Ind AS, which has been introduced for the first time in financial year 2017-18.

Based on the review of compilation of requisite data for consolidation under new Ind AS requirements and a subsidiary company required to be consolidated, the Audit Committee and the Board of Directors felt in consultation with Statutory Auditors that about 3 weeks would be required to review the Standalone & Consolidated Audited Financial Statements and complete the audit process. Thus, the meeting to consider and approve the audited financial statements for the year 31.3.2018 will stand adjourned to 15th June, 2018, Friday to ensure completeness of consolidated audit process based on the information being compiled under new Ind AS requirements.

We therefore request you to consider the above and allow the Company to consider the Standalone and Consolidated Audited Financial Results for the 4th quarter and Financial Year ended on 31.3.2018 on the 15.6.2018.

Accordingly, the trading window for dealing in securities of the Company would continue to remain closed for all the categories of designated employees including Directors, Officers of the Company, their dependents, connected persons etc. till 48 hours after announcement of audited financial results to Stock Exchanges as per Company's Code of Conduct for Prohibition for Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015.

The Board Meeting commenced at 4:15 p.m. and concluded at 6:15 p.m.

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

Please acknowledge.

Thanking you.

Yours faithfully,
For **Kesar Terminals & Infrastructure Ltd.**

V J Doshi
Compliance Officer