

**KIL/SH/ST.EX/2018-19**

**3<sup>rd</sup> November, 2018**

The Secretary  
BSE Ltd., Floor 25, P. J. Tower  
Dalal Street,  
Mumbai – 400001

The Vice-President  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

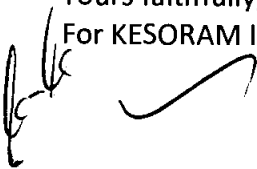
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700001

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Tuesday, the 13<sup>th</sup> November, 2018 *inter alia* to approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Thanking you,

Yours faithfully,  
For KESORAM INDUSTRIES LIMITED



GAUTAM GANGULI  
Company Secretary

