

Ref. No:KIL/B.Mtnq./2018-19

01.08.2018

**TO ALL DIRECTORS**  
**(BKB,MK,JK,AG,SM,KPK,SB,LSC,TKD,CKJ)**

Sir/Madam,

A Meeting of the Board of Directors of the Company will be held at 12 Noon or immediately after conclusion of the Audit Committee Meeting scheduled for 10 AM on the day whichever is later on Monday, 13<sup>th</sup> August, 2018 at Birla Building, 16<sup>th</sup> Floor, 9/1, R.N. Mukherjee Road, Kolkata – 700 001, *inter alia*, to approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

The Meeting Agenda and Notes are enclosed.

Please do make it convenient to attend the Board Meeting.

The Meeting will be followed by lunch.

Thank you,


Yours faithfully,  
**For Kesoram Industries Limited**

  
**Gautam Ganguli**  
**Company Secretary**

Encl: as above.

  
C.C to: Amit Dhanuka / C Pandey

For sending the unreported Minutes of Meeting of the Committees of KIL & its Subsidiary Company held after the last Board Meeting on 12.06.18.

  
C.C to: Debashish Bhattacharya

For taking necessary steps for getting updated the Website of the Company for Meeting date & Trading Window closure from 7 days prior to the Meeting and upto the date of the Meeting.