

KIL/SH/ST.EX/2017

30th May, 2017

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,

Re.: Closure of Register of Members of Equity Shares

In Compliance with the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has decided to close the Register of Members and Shares Transfer Book of Equity Shares 23rd June, 2017 to 29th June, 2017 (both days inclusive).

Further, be informed that the Annual General Meeting of the Company is going to be held on 29th June, 2017 for the year ended 31st March, 2017.

Kindly arrange to display this letter on your website for information of the Members of your Exchange.

Thanking you,

Yours faithfully,
For KESORAM INDUSTRIES LIMITED

GAUTAM GANGULI
COMPANY SECRETARY