



KESAR ENTERPRISES LIMITED

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CIN : L24116MH1933PLC001996

14th November, 2014

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Fax # 2272 3121 / 2272 20 37 / 22722041	Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax # : 2659 8237 / 2659 8238
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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 14th November, 2014, the Board of Directors of the Company has :

- 1) Taken on record the Unaudited Financial Results for the quarter ended 30.9.2014 and Limited Review Report for the said period pursuant to Clause 41 of the Listing Agreement. (enclosed herewith).
- 2) Taken on record resignation tendered by Shri K D Sheth from the office of Director of the Company with effect from 3.11.2014, due to old age.
- 3) Reconstituted Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee subsequent to the change in the Company's Directorship.

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

Please acknowledge.

Thanking you.

Yours faithfully,
For **KESAR ENTERPRISES LTD.**

**D. J. SHAH
SR. VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY**