



# KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>  
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CIN : L24116MH1933PLC001996

1<sup>st</sup> January, 2015

<p>The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p><b>Fax # 2272 3121 / 2272 20 37 / 22722041</b></p>	<p>Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5<sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p><b>Fax # : 2659 8237 / 2659 8238</b></p>
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Dear Sir,

This is to inform you that the Company has received a letter dated 31.12.2014 from Smt. M H Kilachand tendering her resignation from the office of Director of the Company on the ground that she is not in a position to give sufficient time and participate actively in the deliberations of the Board as the Director of the Company due to her engagement in various social activities. Accordingly, Smt. M H Kilachand ceased to be a Director of the Company w.e.f. 31.12.2014.

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**