



KESAR ENTERPRISES LIMITED

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CIN : L24116MH1933PLC001996

6th February, 2018

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

Sub : Board Meeting

Pursuant to Regulation 29(1)(a) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday the 14th February, 2018 inter alia to consider Unaudited Financial Results for the quarter ended 31.12.2017.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Promoters, Directors and Designated Employees and their relatives, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges i.e upto 16.02.2018.

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
Director & Company Secretary
DIN : 03095028