



KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : headoffice@kesarindia.com
CIN : L24116MH1933PLC001996

02nd August, 2019

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| BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <u>Scrip Code : 507180</u> | National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <u>Scrip Code : KESARENT</u> |
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Dear Sir,

Sub :Notice of 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 August, 2019 inter-alia to consider Unaudited Financial Results of the Company for the quarter ended 30.06.2019.

We request you to take the same on record.

Please acknowledge.

Thanking you.

Yours faithfully,
For Kesar Enterprises Ltd.

D J Shah
Sr. Vice President (Legal) &
Company Secretary