



# 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

30<sup>th</sup> October, 2019

BSE Ltd. P.J.Towers, Dalal Street Mumbai - 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
<b>BSE Scrip Code: 507180</b>	<b>NSE Symbol: KESARENT</b>

Dear Sir,

**Sub: Notice of Board Meeting.**

Pursuant to Regulation 29(1) (a), (c) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday the 7<sup>th</sup> November, 2019 inter alia to consider:

1. Unaudited Financial Results for the quarter & half year ended 30.09.2019.
2. Voluntary delisting of Equity Shares form National Stock Exchange of India Ltd. (NSE) as per Regulation 6 & 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009.

We request you to take the same on record.

Thanking you.

Yours faithfully,  
For Kesar Enterprises Ltd.

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