



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

30th January, 2020

BSE Ltd.
P.J.Towers,
Dalal Street
Mumbai - 400001
BSE Scrip Code: 507180

Dear Sir,

Sub: Notice of Board Meeting.

Pursuant to Regulation 29(1) (a) & (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 Friday the 14th February, 2020 inter alia to consider Unaudited Financial Results for the quarter ended 31.12.2019.

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