



Shri Keshav Cement and Infra Ltd.

[Formerly : Katwa Udyog Limited]

Registered Office: Jyoti Towers, 215/2, Karbhar Street, Nazar Camp, Vadgaon,
Belgaum - 590 005. Tel.: 0831 - 2484412, 2483510; Fax: 0831 - 2484421.

CIN No. L26941KA1993PLC014104. E-mail: info@keshavcements.com, Website: www.keshavcement.com

To

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Script Code: 530977

Sub: Outcome of the Circular Resolution_08.03.2016.

Dear Sir/ Madam,

With respect to the above subject, we wish to inform you that the Board of Directors of the Company noted the Resignation of Mr. Ramesh Shah, Independent Director and subsequently Audit Committee reconstituted with following members:

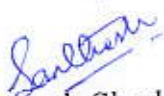
1. Shri. Satish Kalpavriksha
2. Smt. Nisha Maganur
3. Shri. Venkatesh H. Katwa

This intimation is being given in pursuance to Section 175 of the Companies Act, 2013 and applicable regulations of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For Shri Keshav Cement and Infra Limited


Santosh Shadadal
Company Secretary

