



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
Department of Corporate Services
Bombay Stock Exchange Limited
J.J.Towers, Dalal Street
Mumbai - 400 001

Date: 27th May 2016

Dear Sir,

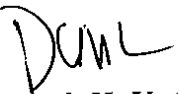
Sub: - Disclosure under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform that the Board of Directors of the Company in their meeting held on Tuesday the 09th February 2016, approved the POLICY FOR DETERMINATION OF MATERIALITY OF EVENTS AND INFORMATION FOR DISCLOSURE TO THE STOCK EXCHANGES and authorised Mr. Vilas H. Katwa, Managing Director of the Company and Mr. Deepak H. Katwa, Director – CFO of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the contact details of such personnel shall also disclosed on the Company's website.

This information is provided in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Thanking you

Yours truly,
FOR SHRI KESHAV CEMENTS & INFRA LIMITED


(Deepak H. Katwa)
Director - CFO

