



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

Date: 30.01.2017

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 530977

Scrip Name: SHRI KESHAV CEMENTS AND INFRA LIMITED

We are pleased to inform you that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the 10th February, 2017, at the Registered Office of the Company to consider and approve interalia the Unaudited Financial Results of the Company for the 3rd quarter ended 31st December, 2016.

Attached herewith is advertisement in Newspaper to be published as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for intimation of Board Meeting for your records.

Kindly take the above intimation on record.

Thanking You,

Yours truly,

For SHRI KESHAV CEMENTS AND INFRA LIMITED

Vilas H. Katwa
Managing Director
DIN- 00206015



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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and 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 10th February, 2017, at 11.00 am at its Registered office at Jyoti Towers, 215/2, 6th Cross, Nazar Camp, Karbhar Galli, Madhavpur Vadgaon, Belgaum – 590 005 to consider and approve, interalia, the Unaudited Financial Results of the Company for the 3rd quarter ended 31st December, 2016.

The above information is also available on the website of the Company at www.keshavcement.com and has been sent to The Bombay Stock Exchange (BSE).

For SHRI KESHAV CEMENTS AND INFRA LIMITED.

Place: Belagavi
Date: 30.01.2017


Vilas H. Katwa
Managing Director
DIN- 00206015