



## 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: 01/07/2014

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

Dear Sir,

Subject: Cut-off Date and Calendar of Events for e-Voting for Annual General Meeting

We wish to inform you that in compliance of Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has decided the cut-off date 30<sup>th</sup> June 2014 for voting right of shareholders in the Annual General Meeting to be held on Tuesday 12<sup>th</sup> August 2014 in proportion to their shares of the paid up equity share capital of the Company. The Company has applied to National Securities Depository Limited for availing services of e-voting. The Calendar of Events for e-voting is as follows:

1	Date of the Board Resolution for the Annual General Meeting	May 30, 2014
2	Date of appointment of the Scrutinizer	May 30, 2014
3	Date of Completion of dispatch of the AGM Notice	July 10, 2014
4	Voting Start Date	August 5, 2014
5	Voting End Date	August 7, 2014
6	Last date for submission of Report of e-voting by the Scrutinizer	August 9, 2014
7	Last date for submission of Report of ballot forms by the Scrutinizer	August 9, 2014
8	Date of Declaration of Result by the Chairman	August 12, 2014

Kindly bring it to the notice of all concerned.

Thanking you,

Yours Sincerely,

For SHRI KESHAV CEMENTS AND INFRA LIMITED

  
**DEEPAK H. KATWA**  
(Director)