



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: 12.08.2017

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Sub: Un-audited Financial Results for the quarter ended June 30, 2017.

Ref: Scrip Code: 530977

Scrip Name: M/s. Shri Keshav Cements and Infra Limited.

Board Meeting – Saturday, August 12, 2017

Dear Sir,

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at its meeting held today, inter-alia, has approved the following:

1. Un-audited financials of the Company for the quarter ended June 30, 2017. Please find enclosed herewith copy of the Un-audited Financial Results and the Limited Review Report issued by the Statutory Auditors of the Company.
2. Appointment of Mr. Vikram K Maddenavar, Practicing Company Secretary (Membership No.35458) as Scrutinizer for Scrutinizing the E-voting process at 24th AGM of the Company.
3. Appointment of Mr. Balasaheb Anantrao Mestri, (DIN: 07898493) as an additional (Independent) Director.
4. Resignation of Mrs. Nisha Maganur (DIN: 06514911) from the Directorship (Independent).
5. Appointment of M/s. Singhi & Co, Chartered Accountants, (FRN: 302049E) Bangalore as the Statutory Auditors' of the Company subject to the approval of shareholders at ensuring 24th Annual General Meeting.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Shri Keshav Cements and Infra Limited

Santosh Shadadal
Company Secretary & Compliance Officer

