

KAISER CORPORATION LIMITED

Plot No. 112, 13th Road, MIDC
Andheri (E), Mumbai 400093
Phone: 022 4091 7638 / 39
Fax: 022 22075572
Email: kaiserpressltd@gmail.com
kaiserpress@rediffmail.com
Website: www.kaiserpress.com
CIN: L22210MH1993PLC074035

The Executive Director
Listing Department
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P J Towers, Dalal Street
Mumbai 400 001

KCL/110 /2016-17
January 17, 2017

Dear Sir/Madam

Sub: Intimation regarding Board Meeting

Ref: Company Code No: 531780

We wish to inform you that the Board of Directors meeting will be held on Wednesday 08th February, 2017 to consider and take on the record the unaudited results for the quarter ended 31st December, 2016.

A copy of the press release/advertisement is enclosed for your records.

Kindly acknowledge the same

Thanking you

Sincerely



Bhushanlal Arora
Managing Director



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NOTICE

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement With the Stock Exchange, Mumbai, that a meeting of the Board of Directors of the Company will be held on Wednesday, February 08, 2017 to Consider and approve the unaudited Financial results of the Company for the quarter ended December 31, 2016.

Place: Mumbai

Date: January 17, 2017

For Kaiser Corporation Limited



A handwritten signature in blue ink, appearing to read "Bhushanlal Arora".

Bhushanlal Arora
Managing Director