



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: 29th July 2016

To
Department of Corporate Services
Bombay Stock Exchange Limited
J.J.Towers, Dalal Street
Mumbai

Dear Sir,

Sub: - Board Meeting to consider unaudited financial results for the quarter ended as on 30th June 2016

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday the 12th August 2016 at 11.00 a.m. at the Registered Office of the Company at 'Jyoti Tower', 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadagaon, Belgaum, Karnataka - 590005, to consider and approve the unaudited financial results for the quarter ended as on 30th June 2016.

This is for your information and record.

Thanking you

Yours truly,

FOR SHRI KESHAV CEMENTS & INFRA LIMITED


(Deepak Katwa)
Executive Director
DIN: 00206445

