

Ref: S. 177/2016-2017/

1679

17th January, 2017

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Mumbai – 400 001.

Dear Sirs,

Sub: Unaudited Financial Results for Quarter ended 31st December, 2016
pursuant to Regulations 30, 33 and 47 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

Ref: Security ID – KSE; Security Code – 519421; ISIN : INE953E01014

In terms of Regulations 30, 33 and 47 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015, we wish to inform you that the
Unaudited Financial Results of the Company for the quarter ended 31st
December, 2016 will be taken on record in the meeting of the Board of
Directors of the Company to be held on 14th February, 2017.

In terms of the Company's "Code of Conduct for Prevention of Insider
Trading", the trading window for dealing in the Company's shares stand
closed from 6th February, 2017 and shall re-open on 17th February, 2017. The
same has been informed to the Directors and Designated employees of the
Company.

Thanking You,

Yours faithfully,

For KSE Limited


R. Sankaranarayanan

Chief Financial Officer and
Company Secretary