KAISER
CORPORATION LIMITED

Timmy Arcade, Unit No. 406, Makwana Road,
Marol, Andheri (E), Mumbai-400 059
T: 22 29252050, +91 8169376816 F: 22 22075572
E: kaiserpressltd@gmail.com
kaiserpress@rediffmail.com
W: 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/57/2017-18
July 20, 2017

Dear Sir/Madam

Sub: Unaudited Standalone Financial Results for the quarter ended 30th June, 2017 and Limited Review Report for the quarter ended 30th June 2017.

Ref: Company Code No: 531780

We wish to inform you that the Board of Directors meeting will be held on August 10, 2017 to consider and take on the record the unaudited results for the quarter ended 30th June, 2017

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

Kindly acknowledge the same

Thanking you

Sincerely

KAISER CORPORATION LTD.

Bhushanlal Arora
Managing Director

KAISER
CORPORATION LIMITED

Timmy Arcade, Unit No. 406, Makwana Road,
Marol, Andheri (E), Mumbai-400 059
T: 22 29252050, +91 8169376816 F: 22 22075572
E: kaiserpressltd@gmail.com
kaiserpress@rediffmail.com
W: www.kaiserpress.com
CIN: L22210MH1993PLC074035

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 Thursday, August 10, 2017 at 3.30 p.m.to Consider and approve the unaudited standalone financial results of the Company for the quarter ended June 30, 2017.

Place: Mumbai
Date: July 20, 2017

For Kaiser Corporation Limited

Bhushanlal Arora
Managing Director