

Ref: S. 177/2019-2020/000180

30th May, 2019

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

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Date of Annual General Meeting

It is hereby informed that, the Board of Directors of our Company at their meeting held on 30th May, 2019 had decided to hold the Annual General Meeting of the Company on 31st August, 2019 at 3.00 p.m. at the Registered Office of the Company. The Notice of the Meeting as approved by the Board is attached herewith. It is also informed that the cut-off date for determining eligibility of shareholders for remote e-voting is 24th August, 2019.

Kindly make a note of the above and arrange to announce the same to the members.

Thanking You,

Yours faithfully,

For KSE Limited



R. Sankaranarayanan

Chief Financial Officer and
Company Secretary