

Date: 14.11.2017

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Stock Code: BSE: 532925
NSE: KAUSHALYA

Dear Sir /Madam,

Subject: Outcome of Board Meeting.

With reference to above subject and Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board Meeting of Company held today on 14th November, 2017 at registered office of the Company at HB-170, Sector-III, Salt Lake, Kolkata- 700106 have considered and approve the following businesses:

1. Approved the Unaudited Financial Results for Quarter and Half Year Ended on 30th September, 2017.
2. Authorized the following Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name: Sanjay Lal Gupta

Designation: Company Secretary

Address: HB-170, Sector-III, Salt Lake,
Kolkata-700 106

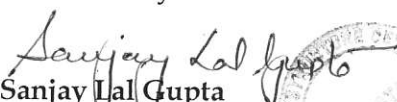
Phone: 033-23344148

Email: info@kaushalya.net

This is for your reference, record and information.

Thanking You,
Yours Faithfully

For Kaushalya Infrastructure Development Corporation Ltd


Sanjay Lal Gupta
Company Secretary

