

Dated: 24/03/2016

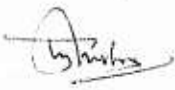
To
Minoti Nath
Independent Director
14/3 B Mandiville Gardens, Flat No. 4B
PS- Gariahat
Kolkata- 700019

Sub- Notice of Separate Meeting of Independent Directors

Notice is hereby given that a separate meeting of Independent Directors of the Company Kaushalya Infrastructure Development Corporation Limited will be held on Thursday at 2.30 P.M., the 31st day of March, 2016 at the Registered Office HB-170, Sector-III, Salt Lake, Kolkata- 700106 to *inter-alia* consider the following business as under:-

1. review the performance of non-independent directors and the Board as a whole;
2. review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

For Kaushalya Infrastructure Dev. Corp. Ltd.


Tarak Nath Mishra
Chief Financial Officer

Dated: 24/03/2016

To
Parag keshar Bhattacharjee
Independent Director
BG- 149, Sector -2,
Salt Lake,
Kolkata - 700091

Sub- Notice of Separate Meeting of Independent Directors

Notice is hereby given that a separate meeting of Independent Directors of the Company Kaushalya Infrastructure Development Corporation Limited will be held on Thursday at 2.30 P.M., the 31st day of March, 2016 at the Registered Office HB-170, Sector-III, Salt Lake, Kolkata- 700106 to *inter-alia* consider the following business as under:-

1. review the performance of non-independent directors and the Board as a whole;
2. review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

For Kaushalya Infrastructure Dev. Corp. Ltd.



Tarak Nath Mishra
Chief Financial Officer

AGENDA ON SEPARATE MEETING OF INDEPENDENT DIRECTORS

VENUE: HB 170, Sector III, Salt Lake, Kolkata-700106

DATE & TIME: Thursday, the 31st day of March, 2016 at 02.30 P.M.

Item No.	Agenda
1.	Review the performance of non-independent directors and the Board as a whole;
2.	Review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3.	Assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.