

Date: 21.06.2018

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Board Meeting of Company held today on 21st June, 2018 at registered office of the Company at HB-170, Sector-III, Salt Lake, Kolkata- 700 106 have considered and approved the following business:

1. Acceptance of NOC from M/s. S. K. Kabra & Associates, Practicing Company Secretary, earlier Secretarial Auditor of the company for the appointment of other Secretarial Auditor to conduct Secretarial Audit of the Company for F.Y. 2017- 18
2. Approved the appointment M/s. Raghav Garg & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company to conduct Secretarial Audit for Financial Year 2017- 18.

This is for your reference, record and information.

Thanking You,

Yours Faithfully
For Kaushalya Infrastructure Development Corporation Ltd


Sanjay Lal Gupta
Company Secretary