

Date: 30.05.2018

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, this is to inform you that a Board Meeting of Company held today 30th May, 2018 at registered office of the Company at HB-170, Sector-III, Salt Lake, Kolkata- 700106, has, inter alia, considered and approved the following businesses:

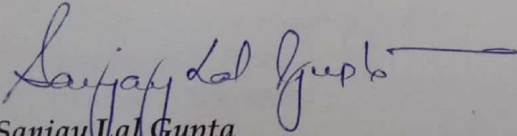
1. Approved the audited financial result for the quarter/year ended 31st March, 2018.
2. Approved the Audited Standalone and Consolidated Annual Accounts for the year ended March 31, 2018.

This is for your reference, record and information.

Thanking You,

Yours Faithfully

For Kaushalya Infrastructure Development Corporation Ltd.


Sanjay Lal Gupta
Company Secretary

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

HB 170, Sector III, Salt Lake, Kolkata 700 106, Ph & Fax : 91-33-2334 4148

Email : info@kaushalya.net, Website : <http://www.kaushalya.net>

CIN - L51216WB1992PLC055629