

Date: 23.05.2016

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 23rd May, 2016 at registered office of the Company at HB-170, Sector-III, Salt Lake, Kolkata- 700106, has, inter alia, considered and approve the following businesses:

1. Approved the audited financial result for the quarter ended 31st March, 2016.
2. Approved the Audited Standalone and Consolidated Annual Accounts for the year ended March 31, 2016.

This is for your reference, record and information.

Thanking You,

Yours Faithfully

For Kaushalya Infrastructure Development Corporation Ltd

Mahesh Mehra

Mahesh Mehra
Whole-time Director
DIN-00086683