



Shri Keshav Cements and Infra Limited

Regd. Off: "Jyoti Tower" 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.

☎ : 2483510, 2484412

CIN No. : L26941KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

Date: 18.01.2020

To

The Secretary,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir/ Madam,

SUB. INTIMATION UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, 22nd of January, 2020 on a shorter notice, inter-alia to consider and approve the resignation of Mr. Santhosh Shadadal from the designation of Company Secretary and Compliance Officer and the appointment of a new Company Secretary & Compliance Officer in his place, at 11.00 a.m. at its Registered Office, 215/2, Jyoti Towers, 6th Cross, Nazar Camp, Kharbar Galli, M. Vadgaon, Belagavi - 590005.

Kindly take the same into your records.

Thanking you,

Yours faithfully,

For SHRI KESHAV CEMENTS AND INFRA LIMITED


Vilas Katwa
Managing Director
DIN: 00206015

