



# Shri Keshav Cement and Infra Ltd.

[ Formerly : Katwa Udyog Limited ]

Registered Office: Jyoti Towers, 215/2, Karbhar Street, Nazar Camp, Vadgaon,  
Belgaum - 590 005. Tel.: 0831 - 2484412, 2483510; Fax: 0831 - 2484421.

CIN No. L26941KA1993PLC014104, E-mail: info@keshavcements.com, Website: www.keshavcement.com

Date: 31.07.2018

The General Manager,  
Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001.

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 530977**

**Scrip Name: SHRI KESHAV CEMENTS AND INFRA LIMITED**

We are pleased to inform you that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the 10<sup>th</sup> August, 2018, at 11.00 AM at the Registered Office of the Company, interalia, to consider and approve the Un-audited financial results for the quarter ended 30<sup>th</sup> June, 2018.

It is further intimated that as per the Company's Code of Conduct for prohibition of insider trading window for the trading in securities would remain closed from 01/08/2018 to 12/08/2018 (both days inclusive) for the Directors/officers/designated persons of the Company.

Kindly take the above intimation on record.

Thanking You,  
Yours truly,  
For **SHRI KESHAV CEMENTS AND INFRA LIMITED**

  
Santosh Shadadal  
Company Secretary

