



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website: <http://www.kesarinfra.com>
Phone : (+91-22) 220-42396 / 22851737 Fax : (+91-22) 22876162 Email : headoffice@kesarinfra.com
CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

2nd February, 2021

The Secretary
Corporate Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533289

Dear Sir,

Sub: Newspaper advertisement- Filing under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith, intimation of Board Meeting scheduled to be held on Friday, 12th February, 2021, published in "Free Press Journal" (English Language) and "Navshakti" (Marathi Language) newspapers, on 2nd February, 2021.

This is for your information.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.

Sarika Singh
Company Secretary

WESTERN RAILWAY RAJKOT DIVISION TENDER FOR PROVISION OF ROAD CONNECTIVITY

PCS PCS TECHNOLOGY LIMITED Regd. Off.: 82/6/1, Solar Park, Shop no.6, Pune-Alandi Road, Dattanagar, Dighi- Pune- 411015

KESAR TERMINALS & INFRASTRUCTURE LIMITED Registered office: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India

RELIANCE Reliance Infrastructure Limited Registered Office: Reliance Centre, Ground Floor, 19 Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.

INDERGIRI FINANCE LIMITED (CIN: L69293MH1995PLC161968) Regd. Off.: 327, Goyal Trade Centre, Near Sona Talkies, Shantivan, Borivali (E), Mumbai - 400066.

HARDCASTLE & WAUD MFG CO. LTD Regd. Off.: Mail Office, 11 Floor, Metro Junction Mall of West Pioneer Properties (India) Private Ltd, Netaji Bang, Kalyan 421306.

PUBLIC NOTICE NOTICE is hereby given that my client is negotiating with Mr. Gilroy Rodrigues (the "Owner") for the purchase of his premises described in detail in the Schedule hereto.

MITSHI INDIA LTD Registered Office: 2, Juhu Aradhana CHS, Juhu Lane, Andheri (w), Mumbai 400058

MAYUR FLOORINGS LIMITED (CIN L99999MH1992PLC064993) Regd Off : 4/5A, Nr Advani Oeirlcon, LBS Marg, Bhandup (W) Mumbai 400078

EMPLOYEES' STATE INSURANCE CORPORATION Regional Office MAHARASHTRA कर्मचारी राज्य बीमा निगम

THYROCARE TECHNOLOGIES LIMITED Registered Office: D/37-1, TTC Industrial Area, MIDC Turbhe, Navi Mumbai 400 703

Thyrocare® The Trust. The Truth. Extract of Unaudited Consolidated/Standalone Financial Results for the Quarter and Nine Months ended 31 December, 2020

