

Timmy Arcade, Unit No. 406, Makwana Road, Marol, Andheri (East), Mumbai-400 059 T: 22 29252050, +91 8169376816 F: 22 22075572 E: kaiserpressltd@gmail.com kaiserpress@rediffmail.com W: www.kaiserpress.com CIN L2210MH1990PLC074035

The Executive Director Listing Department Department of Corporate Services The Stock Exchange Mumbai P J Towers, Dalal Street Mumbai 400001 KCL/145/2019-20 July 24, 2019

Dear Sir/Madam

Sub: Book Closure and date of 26th AGM

Ref: Company Code: 531780

As per the Companies Act, 2013 and SEBI Regulation the Register of Members and Share Transfer Books of the Company will remain closed from 21/09/2019 to 30/09/2019 (both days inclusive).

26th Annual General meeting of the Shareholders of the Kaiser Corporation Limited will be held on Monday the 30th September, 2019 at 11.00 a.m. at K K (Navsari) Chambers, Ground Floor, 39B, A K Nayak Marg, Fort, and Mumbai 400001.

Copy of the necessary advertisement cutting in Free Press Journal and Navshakti is enclosed herewith for your records.

Thanking you

Sincerely

Bhushanlal Arora Managing Director

