



KAMDHENU LIMITED

2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurugram
PIN: 122002, (Haryana) Phone: - 0124 - 4604500, Fax: 0124 - 4218524
E-mail: kamdhenu@kamdhenulimited.com, website: www.kamdhenulimited.com

5th November, 2018

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai-400 051

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

Sub: Discussion of restructuring plan in the Board Meeting scheduled to be held on November 13, 2018

Sir/Madam,

In continuation with the Board Meeting Notice dated October 30, 2018, this is to intimate that the Board of Directors of the Company, in the Board Meeting scheduled to be held on November 13, 2018 shall, inter-alia, also discuss the restructuring plan in the company.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Kamdhenu Limited,

(Jogeswar Mohanty)
Company Secretary
M No. ACS23247

