



KAMDHENU LIMITED

(Formerly known as Kamdhenu Ispat Limited)

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

27th July, 2017

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

Dear Sir,

Subject: Notice under Regulation 42 of the SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform you that due to unavailability of proper venue for the forthcoming Annual General Meeting and other administrative issues, the 23rd Annual General Meeting which was earlier scheduled to be held on 26th September, 2017 is now rescheduled to be held on 29th September, 2017.

Accordingly, the Register of Members & Share Transfer Books of the Company which was scheduled to be closed from 20th September, 2017 to 26th September, 2017(both days inclusive) will now remain closed from 23rd September, 2017 to 29th September, 2017(both days inclusive) for the purpose of Annual General Meeting(AGM) of the Company to be held on 29th September, 2017 and payment of dividend if approved at the AGM .

This is for your information and record.

Thanking you,

Yours truly,

For Kamdhenu Limited,

(Jogeswar Mohanty)
Company Secretary
M No. ACS23247