



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

27th December, 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: Outcome of postal ballot result dated 27th December, 2018 as per postal ballot notice dated 13th November, 2018.

Dear Sir,

With reference to the captioned subject, we inform that following special resolution have been passed by the shareholders on 25th December, 2018 through postal ballot/E-voting process:

1. Shifting of registered office of the company from NCT of Delhi to state of Rajasthan.

This is for your information and record please.

Thanking you,
Yours faithfully,
For Kamdhenu Limited,

(Jogeswar Mohanty)
Company Secretary
M. No. A23247

