



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

5th August, 2017

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

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Security Code : 532741

NSE Symbol: KAMDHENU

Dear Sir/Madam,

Sub: Intimation regarding submission of unaudited financial results of the Company for 1st quarter ended 30th June, 2017.

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, we will submit the approved unaudited financial results for 1st quarter ended 30th June, 2017 alongwith Limited Review Report of Statutory Auditors thereon on or before 14th September, 2017 instead of on or before 14th August, 2017, Since this is the first year of applicability of Ind AS on the Company as per Companies (Indian Accounting Standards) Rules, 2015.

This is for your records and information, please.

Thanking you,

Yours faithfully,
For Kamdhenu Limited,


(Jogeswar Mohanty)
Company Secretary
M No. ACS23247