

11<sup>th</sup> May, 2015

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

To,  
The Manager- Listing  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

REF: Security Code: KIL

Ref: Security Code: 532741

**Subject: Notice under clause 19 and 41 of the Listing Agreement-Board Meeting**

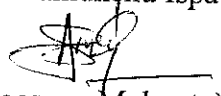
Dear Sir,

Please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 19<sup>th</sup> day of May, 2015 at the corporate office of the Company at 2<sup>nd</sup> Floor, Building No. 9A, DLF Cyber City, Phase-III, Gurgaon, Haryana- 122002 to consider and approve the Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March, 2015 and recommendation of Dividend, if any, for the financial year 2014-15.

Please take the same on record.

We thank you,

Yours truly,  
For Kamdhenu Ispat Limited,



(Jogeswar Mohanty)  
Company Secretary