



KAMDHENU ISPAT LIMITED

Corporate Office : 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase III
Gurgaon - 122002 (Haryana) Phone : 0124 - 4604500 (30 Lines) Fax : 0124 - 4218524
E-mail : kamdhenu@kamdhenuispat.com, Website : www.kamdhenuispat.com

Date: 19.05.2014

To,
Mr. K. Hari,
(Asst. Vice President)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E),
Mumbai-400 051

To,
Mr. Bhushan Mokashi
Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

REF: Security Code KIL

Ref: Security Code: 532741

Dear Sir,

Subject: Notice under clause 41 of the Listing Agreement – Board Meeting

With reference to the captioned subject, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 29th day of May, 2014 at the corporate office of the Company at 2nd Floor, Building No. 9A, DLF Cyber City, Phase-III, Gurgaon, Haryana- 122002 to consider and approve, inter - alia, the Audited Financial Results for the Year/Quarter ended 31st March, 2014.

Please take the same on record.
Thanking you,

Yours truly,

For Kamdhenu Ispat Limited

Yogendra Dwivedi
Company Secretary