KAMDHENU STEEL
Sampurna Suraksha Ki Guarantee

KAMDHENU ISPAT LIMITED

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

11th August, 2015

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

REF: Security Code: KIL

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

Ref: Security Code: 532741

Subject: Compliance of Clause 41 of the Listing Agreement

Dear Sir,

This is with reference to the captioned subject, the stock exchanges are hereby informed that meeting of the Board of Directors of the Company was held on 11th August, 2015 wherein following businesses among others were considered & approved:

1. Approved the Un-audited Financial Results of the Company for quarter ended 30.06.2015. Copy enclosed herewith.
2. Appointment of M/s Chandrasekaran Associates, Company Secretaries as Secretarial Auditors of the Company for financial year 2015-16.

Please take the same on your record.

Thanking you,

Yours truly,

For Kamdhenu Ispat Limited,

(Satish Kumar Agarwal)
Chairman & Managing Director