



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

16th May, 2016

To, The Manager- Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai-400 051 REF: Security Code: KAMDHENU	To, The Manager- Listing Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Ref: Security Code: 532741
--	--

Subject: Intimation of holding the Board Meeting

Sir/Ma'm,

In pursuance of Clause 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 24th May, 2016, inter alia, to consider and approve the audited Financial Results for the quarter/ year ended 31st March, 2016 at corporate office of the Company.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report, Trading by Insiders", the trading window for the dealing in securities of the Company shall remain closed from 15th May, 2016 till 26th May, 2016 (both days inclusive).

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

Kamdhenu Limited,

(Jogeswar Mohanty)
Company Secretary
M No. ACS23247