



## 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

31<sup>st</sup> July, 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 41 of the Listing Agreement-Board Meeting**

Dear Sir,

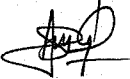
Please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 11<sup>th</sup> day of August, 2015 at the corporate office of the Company at 2<sup>nd</sup> Floor, Building No. 9A, DLF Cyber City, Phase-III, Gurgaon, Haryana- 122002 to consider and approve, inter - alia, the Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2015.

Further, the trading window of the Company shall remain closed from 1<sup>st</sup> August, 2015 to 13<sup>th</sup> August, 2015 (both days inclusive) and shall open on 14<sup>th</sup> August, 2015.

Please take the same on record.

We thank you,

Yours truly,  
For Kamdhenu Ispat Limited,

  
(Jogeswar Mohanty)  
Company Secretary