



Dated: 07-02-2018

To,
The Secretary
National Stock Exchange of India
'Exchange Plaza', Bandra- Kurla Complex,
Bandra(E), Mumbai-400051

To,
The Secretary
BSE Ltd
P.J.Towers, 22, Dalal Street
MUMBAI-400001

Reg: Proceedings of Meeting of Creditors

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015, we wish to inform you that the an Meeting of Creditors of the company was held today, i.e. Wednesday, the 7th February 2018 at 11:00 a.m. at PHD House, PHD Chamber of Commerce & Industry, Sector 31, Chandigarh-160029.

Mr. Yashovardhan Saboo, Chairman and Managing Director chaired the meeting. Mr. Anil Khanna, Director, Mr. Jagesh Khaitan, Director, Mr. Sanjiv Sachar, Director and Mr. Sanjeev Kumar Masown, Whole Time Director –cum-CFO were also present.

Total of 6 creditors (Secured as well as Unsecured) represented by authorized signatories were present in the meeting. The notice of meeting was read out and the sole item on agenda regarding amalgamation of the company with wholly owned subsidiary was put on vote. The voting process was conducted by the order of the Chairman. Mr. Ajay K Arora, FCS, Practicing Company Secretary, who was appointed as scrutinizer conducted the voting process.

The item on agenda was overwhelmingly approved by the Creditors. Thereafter, That Chairman concluded the meeting.

Thanking You

FOR KDDL Limited

R.K.Sood
Company Secretary