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

31st July, 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: 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 11th day of August, 2015 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 Un-audited Financial Results for the Quarter ended 30th June, 2015.

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

Please take the same on record.

We thank you,

Yours truly,
For Kamdhenu Ispat Limited,

(Jogeswar Mohanty)
Company Secretary