



Dated: 11th August 2017

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

Subject: Outcome of the Board meeting

Sir,

Pursuant to the provisions of SEBI(LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today (started at 2.00p.m. and concluded at 5.30 p.m) has inter – alia, Approved the scheme of amalgamation under section 233 and other applicable provisions of The Companies Act, 2013 of Satva Jewellery and Design Limited, a wholly owned subsidiary, with the Company.

This is for your information please.

Thanking you

Yours truly
For KDDL Limited

R.K.Sood
Company Secretary