



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

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 12:00 O'Clock and concluded at 5.15 p.m.) has, inter-alia, taken the following decisions:-

1) The Board has approved the Un-audited Financial Results (Standalone and consolidated) for the quarter/ nine months ended 31st December 2018, and Limited review report of Statutory Auditor's reports thereon. Copy of same is enclosed herewith.

2) The Board took note of the minutes of Material Subsidiary Company, Ethos Limited regarding appointment of Mr. Yashovardhan Saboo as Managing Director for a period of one year w.e.f. 1st December 2017 and Mr. Pranav Shankar Saboo as Chief Executive Officer in Ethos Limited w.e.f 1st April 2018.

2) The Board also took note that consequent upon allotment of 21250 equity shares of Rs. 10/- each by the Material Subsidiary Company Ethos Limited under ESOP-2013, the shareholding of the company in material subsidiary Ethos Limited is 74.15% as against 74.25% earlier on fully diluted basis.

Thanking you

Yours truly
For KDDL Limited

R.K.Sood
Company Secretary