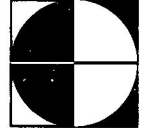


KDDL Limited

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Fax: +91 172 2548302, Website: www.kddl.com CIN-L33302HP1981PLC008123



Dated: 30th May 2016

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 11.30 a.m. and concluded at 8.15 p.m) has taken, inter-alia, following decisions:

1. The Board of Directors have approved the Audited Financial Results (Standalone and consolidated) for the quarter/Year ended 31st March 2016, and Statutory Auditor's reports thereon. Copy enclosed herewith;
2. The Board of Directors has accepted the resignation of Mr. Dinesh Agarwal as Director from the Board of Directors of the company w.e.f. 30th May 2016;
3. The Board of Directors has appointed Mr. Sanjeev Kumar Masown as Additional Director of the company w.e.f.30th May 2016 who shall hold office till the conclusion of next annual general meeting of the company;
4. The Board of Directors have concluded that the interim dividend of Rs. 1.50 per equity share be confirmed as final dividend
5. The Board of Directors has authorized the Chief Executive Officer to decide the date of Annual General Meeting and Book Closure.

Further, we are also enclosing herewith an Investor Update for the information of our valued investors, to be displayed on your website.

Thanking you

Yours truly
For KDDL Limited

R.K.Sood
Company Secretary