



Dated: 11-12-2017

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: Extra Ordinary General Meeting of Shareholders and General Meeting of Creditors of the company

Sir,

In partial modification to the notice dated 08-12-2017, it has been decided that the an Extra Ordinary General Meeting of the members of the company and General meeting of the creditors of the company shall be held on February 7, 2018 to consider and approve proposed scheme of amalgamation between the company and wholly owned subsidiary, Satva Jewellery and Design Limited and also to seek approval of the members of company to proposed material related party transaction as per the provisions of The Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The detailed notice of meetings will be sent to you soon. You are requested to take note of above.

Thanking You

Yours truly
For **KDDL Limited**

R.K.Sood
Company Secretary