



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 31<sup>st</sup> December 2017, 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. 1<sup>st</sup> December 2017 and Mr. Pranav Shankar Saboo as Chief Executive Officer in Ethos Limited w.e.f 1<sup>st</sup> 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