



KAMDHENU ISPAT LIMITED

2nd Floor, Tower - A, Building No. 9 DLF Cyber City
Phase - III, Gurgaon- 122002 (Haryana) Ph.0124 - 4604500 Fax. 0124-4218524
E-mail : kamdhenu@kamdhenuispat.com, Website : www.kamdhenuispat.com

24th January, 2015

To,
Mr. K. Hari,
(Asst. Vice President)
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai-400 051

REF: Security Code: KIL

To,
Mr. Bhushan Mokashi,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref: Security Code: 532741

Subject: Compliance of Clause 30 and Clause 41 of the Listing Agreement

Dear Sir,

This is with reference to the captioned subject, the stock exchanges are hereby informed that meeting of the Board of Directors of the Company was held on 24th January, 2015 wherein following businesses among others were considered & approved:

1. Approved the Un-audited Financial Results of the Company for quarter ended 31.12.2014. Copy enclosed herewith.
2. Appointment of Mr. Jogeswar Mohanty as Company Secretary and Compliance Officer of the company with effect from 24.01.2015.
3. Appointment of M/s Chandrasekaran Associates, Company Secretaries as Secretarial Auditors of the Company for financial year 2014-15.



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4. Designated following persons as Key Managerial Personnel of the Company,

- | | | |
|------|--------------------------|--|
| i. | Mr. Satish Kumar Agarwal | Chairman and Managing Director |
| ii. | Mr. Sunil Kumar Agarwal | Whole Time Director |
| iii. | Mr. Saurabh Agarwal | Whole Time Director |
| iv. | Mr. Sachin Agarwal | Whole Time Director |
| v. | Mr. Harish Kumar Agarwal | Chief Financial Officer |
| vi. | Mr. Jogeswar Mohanty | Company Secretary and Compliance Officer |

5. Designated following persons as officers one level below the Key Managerial Personnel of the Company,

- | | | |
|------|-------------------------|--|
| i. | Mr. Vineet Agarwal | General Manager-Finance and Accounts (Paints Division) |
| ii. | Mr. Rajesh Kumar Sharma | General Manager- Accounts(Steel Division) |
| iii. | Mr. Dilip Mehra | Senior General Manager-Marketing (Franchisee Division) |

Please take the same on your record.

Thanking you,

Yours truly,

For Kamdhenu Ispat Limited,

(Satish Kumar Agarwal)
Chairman & Managing Director