



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

28th August, 2015

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai-400 051

REF: Security Code: KIL

To,
The Manager- Listing
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref: Security Code: 532741

Dear Sir,

Subject: Notice under clause 16 of the Listing Agreement

With reference to the captioned subject, we would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 23rd September, 2015 to 29th September, 2015(both days inclusive) for the purpose of Annual General Meeting(AGM) of the Company to be held on 29th September, 2015 and payment of dividend if approved at the AGM.

This is for your information and record.

Thanking you,

Yours truly,

For Kamdhenu Ispat Limited

(Jageswar Mohanty)
Company Secretary