



KAMDHENU LIMITED

(Formerly known as Kamdhenu Ispat Limited)

2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurgaon
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E-mail: kamdhenu@kamdhenulimited.com, website: www.kamdhenulimited.com

21st May, 2016

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra(E), Mumbai-400 051
Ref: Security Code: KAMDHENU

To,
The Manager- Listing
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Ref: Security Code: 532741

Subject: Postponement of Board Meeting on 27th May, 2016 instead of earlier scheduled to be held on 24th May 2016

Sir/Madam,

With reference to our letter dated 16th May, 2016, filed with your good office(s), we inform you that due to some unavoidable circumstances and other administrative issues, the Board Meeting is Scheduled to be held on 27th May, 2016 instead of earlier scheduled to be held on 24th May 2016.

In pursuance of Clause 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is postponed and to be held at New delhi on Friday, the 27th May, 2016 instead of 24th May 2016, inter alia, to consider and approve the audited Financial Results for the quarter/ year ended 31st March, 2016 and recommendation of dividend for Financial year 2015-16, if any.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report, Trading by Insiders", the trading window for the dealing in securities of the Company shall remain closed from 15th May, 2016 till 29th May, 2016 (both days inclusive).

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

Kamdhenu Limited,

(Jogeswar Mohanty)
Company Secretary
M No. ACS23247