

Corrigendum to the Annual Report (2018-19) and Notice of 25th Annual General Meeting
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KAMDHENU LIMITED

CIN L27101DL1994PLC134282

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CORRIGENDUM TO THE ANNUAL REPORT (2018-19) **AND NOTICE OF 25TH ANNUAL GENERAL MEETING**

We would like to inform all the shareholders of the Company, other stakeholders, interested parties and general public that subsequent to dispatch of the Annual Report for the Financial Year 2018-19 and the Notice of 25th Annual General Meeting (AGM) of the Company to be held on Monday, 30th September, 2019, the Company has noticed that at the time of printing of the final version of the Annual Report and Notice, Book Closure dates and cut-off dates as mentioned in the AGM Notice dated 02nd May, 2019 has been inadvertently misprinted. The said pages shall be read as per the corrections given below:

ANNUAL REPORT

Page No. 32: In point no. 3, third para Book Closure Dates shall be read as “from 28th September, 2019 to 30th September, 2019 (both days inclusive)”.

Page No. 70: In the point no.5, time of AGM shall be read as 10:00 AM

Second Para of the second column shall be read as under:

Book Closure Period: From 28th September, 2019 to 30th September, 2019 (both days inclusive)

NOTICE OF 25TH ANNUAL GENERAL MEETING

Page No. 4: In para no. 10 of Notes, Book Closure Dates shall be read as “from 28th September, 2019 to 30th September, 2019 (both days inclusive)”. In para no. 11 (a) & 11 (b) date of calculating beneficial ownership shall be read as 27th September, 2019.

Page No.5: In para no. 25, cut-off date for the purpose of entitlement of e-voting shall be read as 23rd September, 2019.

Page No.6: In para no. 25, cut-off date for the purpose of entitlement of e-voting/physical voting wherever appearing as 21st September, 2019, shall be read as 23rd September, 2019.

For the Purpose of clarity, relevant dates for the purpose of dividend and Annual General Meeting are given below:

Book Closure date	From 28th September, 2019 to 30th September, 2019 (both days inclusive).
Cut-off date for the purpose of entitlement of e-voting/physical voting. meaning thereby who ever is a shareholder on closing hours of 23rd September, 2019 will be entitled to vote on the Agenda Item as mentioned in the AGM Notice dated 02nd May, 2019	23rd September, 2019

Accordingly, the relevant dates will be treated as changed at all the places in the AGM Notice and Annual Report.

The corrigendum should be read in conjunction with the printed Annual Report and Notice of the 25th Annual General Meeting for the Financial Year 2018-19 and all the other items shall remain unchanged.

For KAMDHENU LIMITED

Sd/-

Jogeswar Mohanty

(Company Secretary)

M.No. ACS 23247

Date: 17.09.2019

Place: Gurugram



KAMDHENU
SS 10000

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