



# KAMDHENU LIMITED

(Formerly known as Kamdhenu Ispat Limited)

CIN L27101DL1994PLC134282

Regd. Off.: L-311, Khasra No. 724, Street No.7, Mahipalpur Extension, New Delhi-37

Corp. Off.: 2nd Floor, Tower A, Building No.9, DLF Cyber City, Phase-3, Gurgaon-02

Ph.: +91-124-4604500 (30 Lines) Fax: +91-124-4218524

Email: kamdhenu@kamdhenuispat.com, www.kamdhenuispat.com

## NOTICE

In pursuance of Clause 29 read with 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 13th February, 2016, inter alia, to consider and approve the unaudited Financial Results for the quarter/Nine months ended 31st December, 2015 at the corporate office of the Company.

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 4th February, 2016 till 15th February, 2016 (both days inclusive).

This notice is also available at the website of the Company ([www.kamdhenuispat.com](http://www.kamdhenuispat.com)) and at the website of stock exchanges where the shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

For **KAMDHENU LIMITED**

Sd/-

Place: Gurgaon  
Date: 02-02-2016

(Jogeswar Mohanty)  
Company Secretary

