



KAMDHENU LIMITED

January 28, 2021

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Copy of Newspaper Advertisement

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI Listing Regulations, please find attached copies of newspaper advertisement published in Financial Express (English) and Jansatta (Hindi) regarding the notice of Board Meeting to be convened on February 3, 2021 for approval of the Unaudited Financial Results (Standalone & Consolidated) for the Quarter & Nine Months ended on December 31, 2020.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Kamdhenu Limited**

SATISH

KUMAR

AGARWAL

Digitally signed by

SATISH KUMAR

AGARWAL

Date: 2021.01.28

18:04:28 +05'30'

Satish Kumar Agarwal

Chairman & Managing Director

DIN: 00005981

Kamdhenu limited
Financial Express
Date: 26.01.2021
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 <p>KAMDHENU GROUP</p>	<h2 style="text-align: center;">KAMDHENU LIMITED</h2> <p style="text-align: center;">CIN: L27101HR1994PLC092205</p> <p style="text-align: center;">Regd. Off.: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram (Haryana) - 122002</p> <p style="text-align: center;">Ph.: +91-124-4604500 Fax: +91-124-4218524</p> <p style="text-align: center;">Email: kamdhenu@kamdhenulimited.com, www.kamdhenulimited.com</p>			
<p>Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 03, 2021 to inter-alia, consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter & Nine Months ended on December 31, 2020.</p> <p>This intimation is also available on the Company's website at www.kamdhenulimited.com and on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.</p> <p style="text-align: right;">For KAMDHENU LIMITED Sd/- Satish Kumar Agarwal Chairman & Managing Director DIN: 00005981</p> <p>Date: January 25, 2021 Place: Gurugram</p>				
 <p>KAMDHENU STEEL</p>	<p>KAMDHENU PAS10000</p>	 <p>KAMDHENU Next</p>	 <p>KAMDHENU PAINTS</p>	 <p>Dyemore Colour</p>

Kamdhenu Limited

Jan setta

Date : 26.01.2021

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