



# KAMDHENU LIMITED

(Formerly known as Kamdhenu Ispat Limited)

2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurgaon  
Pin: 122002, (Haryana) Phone: - 0124 - 4604500, Fax: 0124 - 4218524  
E-mail: kamdhenu@kamdhenulimited.com, website: www.kamdhenulimited.com

20<sup>th</sup> April, 2017

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

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

Dear Sir/Madam,

Subject: Outcome of the Board Meeting dated 20<sup>th</sup> April, 2017

This is to inform you that Meeting of the Board of Directors of the Company was held on 20<sup>th</sup> day of April, 2017 at 4:00 P.M. at the Corporate Office of the Company at 2<sup>nd</sup> Floor, Tower-A, Building No.9, DLF Cyber City, Phase-III, Gurgaon-122002, Haryana and was concluded at 5:15 P.M.

Following matters were approved in the meeting:

1. Issue and allotment of upto 30,00,000 warrants convertible into equity shares of Rs.10/- each to the promoters and others on preferential/private placement basis subject to the approval of the Shareholders by special resolution.
2. Approval of Kamdhenu Employee Stock Option Scheme 2017 for allotment of upto 10,00,000 equity options for the employees of the Company in accordance with Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, subject to the approval of the Shareholders by special resolution.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For Kamdhenu Limited,

(Jogeswar Mohanty)  
Company Secretary  
M. No. A23247