



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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27th May, 2016

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

To,
The Manager- Listing
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

Dear Sir/Madam,

Subject: Outcome of the Board Meeting dated 27.05.2016

This is to inform you that Meeting of the Board of Directors of the Company was held on Friday, 27th May, 2016 at 3:00 P.M. at PHD House, PHD Chamber of Commerce & Industry, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016 at 3:00 P.M. and was concluded at 7:00 P.M.

Following matters were discussed and approved in the meeting:

1. Audited Financial Statement including Statement of Profit & Loss for the year ended 31st March, 2016, Balance Sheet as at 31st March, 2016 and Cash Flow Statement together with significant accounting policies and Notes on Accounts along with the Auditors' Report.
2. Audited Financial Results for the quarter and year ended 31st March, 2016 to be submitted to the Stock Exchanges pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. Audited Financial Results for the quarter and year ended 31st March, 2016 to be published pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
4. Recommendation of dividend for the financial year 2015-16 at the rate of Re.0.70 per equity share of Rs.10/- each. The dividend will be paid within a period of 30 days from the date of declaration and approval by the shareholders at the ensuing Annual General Meeting to those shareholders whose name is appearing in the Register of Members / Beneficial ownership as on the Record Date.
5. Recommendation for re-appointment of Mr. Sunil Kumar Agarwal liable to retire by rotation, as a Director of the Company in the forthcoming Annual General Meeting.
6. Recommendation for re-appointment of Mr. Satish Kumar Agarwal as Chairman & Managing Director of the Company and recommend the remuneration payable to him, to the shareholders for their approval.



7. Recommendation for re-appointment of Mr. Sunil Kumar Agarwal as Whole Time Director of the Company and recommend the remuneration payable to him, to the shareholders for their approval.
8. Recommendation for re-appointment of Mr.Saurabh Agarwal as Whole Time Director of the Company and recommend the remuneration payable to him, to the shareholders for their approval.
9. Recommendation for re-appointment of Mr.Sachin Agarwal as Whole Time Director of the Company and recommend the remuneration payable to him, to the shareholders for their approval.
10. Re-appointment of M/s S. Singhal & Co. as the Statutory Auditors of the Company for the financial year 2016-17 subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting who will hold the office up to the conclusion of next Annual General Meeting.
11. Holding the 22nd Annual General Meeting of the members of the Company on Tuesday, 27th September, 2016 at 10:00 A.M and approval of Notice for the same.
12. To close the Register of Members and Share Transfer Books from 20th September, 2016 to 27th September, 2016 (both days inclusive).

Pursuant to the Regulation 33 reads with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Please find enclosed herewith the following:

- a) The Audited Financial Results of Kamdhenu Limited (the Company) for the quarter and financial year ended 31st March, 2016, duly approved by the Board of Directors of the Company at its meeting held on 27th May, 2016 on the recommendation of the Audit Committee. (Annex-1)
- b) Auditors' Report dated 27th May, 2016 issued by the Statutory Auditors of the Company, on the aforesaid financial results of the Company, for the financial year ended 31st March, 2016. (Annex-2)
- c) Form A (for Auditors' Report with unmodified opinion) for the financial year ended 31st March, 2016. (Annex-3)
- d) Extract of the Audited Financial Results for the quarter and year ended 31st March, 2016 to be published in the News Papers. (Annex-4)

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

Thanking you,
Yours faithfully,

For Kamdhenu Limited

(Jogeswar Mohanty)

Company Secretary

M No. ACS23247

Encl: as above.