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1411 Karon Heidinip

The BSE Limited
BSE's Corporate Relationship Department 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalai Street, Fort,
Mumbai 400 001

Scrip Code- 532468

KAMA/SEC/AGM-18/2018

Dear Sir,

23rd August, 2018

Closure of Register of Members/Transfer Books for Annual General Meeting, E Voting & Cut off date(s)

In compliance with the Listing Regulations, we hereby notify that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 21stSeptember, 2018 to Friday, the 28thSeptember, 2018 (both days inclusive) for the purpose of 18thAnnual General Meeting to be held at 11.00 A_M. on Friday, the 28th