

The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor , New Trading Ring,  
Rotunda Building, P.J. Towers  
Dalal Street,  
**Mumbai 400 001**

Scrip Code- 532468

**KAMA/SEC-D/16**

**22<sup>nd</sup> February, 2018**

Dear Sir,

**Declaration of Interim Dividend-2017-18**

We wish to inform you that the Board of Directors at its meeting held today on 22<sup>nd</sup> February, 2018 has declared interim dividend for the financial year 2017-18 @ 150% i.e. Rs. 15 per share on the paid-up equity share capital of the Company.

The Interim Dividend would be paid to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Record Date i.e. Monday, the 5<sup>th</sup> March, 2018 which has already been communicated to Exchanges by letter dated 15<sup>th</sup> February, 2018.

The date of payment of interim dividend will be Monday, the 12<sup>th</sup> March, 2018.

The meeting commenced at 10.30 a.m. and concluded at 11.15 a.m.

This is for your information and records.

Thanking you,

Yours faithfully,  
**for KAMA HOLDINGS LIMITED**



**RAJAT LAKHANPAL**  
**WHOLE-TIME DIRECTOR, CHIEF FINANCIAL OFFICER & COMPANY SECRETARY**

**KAMA Holdings Limited**

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