

The Bombay Stock Exchange Ltd.  
BSE's Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**Mumbai 400 001**

KAMA/SEC/AGM-16/2016

02.09.2016

Dear Sir,

**Closure of Register of Members/Transfer Books**

In compliance with the Listing Regulations, we hereby notify that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 21<sup>st</sup> September, 2016 to Wednesday, the 28<sup>th</sup> September, 2016 (both days inclusive) for the purpose of 16<sup>th</sup> Annual General Meeting to be held at 11.30 A.M. on Wednesday, the 28<sup>th</sup> September, 2016 at the Modi Hall, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi 110 016.

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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