

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

KAMA/SEC/AGM-14/2014

11.08.2014

Dear Sir,

Closure of Register of Members/Transfer Books

In compliance with the Listing Agreement, we hereby notify that the Register of Members and Share Transfer Books will remain closed from Friday, the 22nd August, 2014 to Tuesday, the 2nd September, 2014 (both days inclusive) for the purpose of 14th Annual General Meeting to be held at 11.30 A.M. on Tuesday, the 2nd September, 2014 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 &
COMPANY SECRETARY)**

KAMA Holdings Limited

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Haryana, India
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