

The BSE 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-20/2020

28<sup>th</sup> September, 2020

Dear Sir,

**Sub: Publication of Notice of 20<sup>th</sup> Annual General Meeting- KAMA Holdings Limited**

In Compliance with Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith copies of Newspaper publication regarding Information of twentieth AGM published in Financial Express (English) and Jansatta (Hindi) newspaper, pursuant to Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020. Copies of said advertisement are also available on the website of the Company at [www.kamaholdings.com](http://www.kamaholdings.com)

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,  
For **KAMA Holdings Limited**

Ekta

**Ekta Maheshwari**  
**Whole-time Director, CFO & Company Secretary**

**Encl : A/a**

**KAMA Holdings Limited**  
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Haryana, India  
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