

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

Scrip Code- 532468

KAMA/SEC

31st August, 2018

Dear Sir,

Declaration of Interim Dividend-2018-19

We wish to inform you that the Board of Directors at its meeting held today on 31st August, 2018 has declared interim dividend for the financial year 2018-19 @ 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 10th September, 2018 which has already been communicated to Exchanges by letter dated 23rd August, 2018.

The date of payment of interim dividend will be Tuesday, 18th September, 2018.

The meeting commenced at 10.30 a.m. and concluded at 11.00 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
(DIN NO. -00005664)

KAMA Holdings Limited

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