



Date: 3<sup>rd</sup> November, 2016

To,  
**The Listing Manager**  
**Bombay Stock Exchange Limited,**  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400023

**Subject: Notice for Board Meeting and Closure of Trading Window**

Dear Sir,

We inform that the **4/2016-17** Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 14<sup>th</sup> November, 2016 at 11:30 A. M.** at its registered office at **405, Skylark Building 60, Nehru Place, New Delhi-110019** to consider and approve the un-audited Financial Results for the Half year /quarter ended 30<sup>th</sup> September, 2016.

Further we inform that pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of M/s K M Capital Limited, Company has informed all the "Connected persons", "Directors" and concerned persons that trading window for dealing in securities of the Company will be closed from 6<sup>th</sup> November, 2016 from 6:00 P.M. and will end 48 hours after the results are made public on 14<sup>th</sup> November, 2016.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly  
For K M CAPITAL LIMITED  
For K M Capital Limited

  
Company Secretary  
**Gurjeet Kaur**  
Company Secretary

CC to:

1. Calcutta Stock Exchange Limited
2. Ahmedabad Stock Exchange Limited