

Khoday India Limited

DISTILLERS, BREWERS & MALTSTERS

Regd. Office : "BREWERY HOUSE" 7th Mile, Kanakapura Road
BANGALORE-560 062

21st September 2015

CIN : L85110KA1965PLC001590

Manager – DCS
Bombay Stock Exchange Ltd
Floor No:25, P J Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub:- Compliance with Clause 16 of the Listing Agreement, - BSE Stock Code – 507435

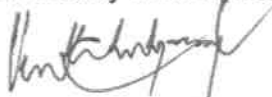
Consequent to the Pronouncement of the Order by the Hon'ble High Court of Karnataka, Bangalore, on 21-09-2015 dismissing all the multiple Applications filed by SEBI in COP: 132/2014, the Committee of Board of Directors on Reduction of Capital at its Meeting held on 21-09-2015, decided to fix the fresh Record Date of **13th October 2015**, for the purpose of drawing up the list of persons in the category of erstwhile public shareholders of the Company, entitled to payment @ Rs.75/- per share in respect of 39,31,042 equity shares of the Company cancelled under Section 103 of the Companies Act, 1956, (Act) subsequent to issue of Certificate of Registration dated 12th September 2014, the Registrar of Companies at Karnataka, Bangalore, registering the Order dated 07^h August 2014, passed by the Hon'ble High Court of Karnataka under Section 102 of the Act. in Company's Petition no: COP 132/2014 in the matter of reduction of equity share capital to the extent of entire public shareholding. A copy of the said Court Order 21-09-2015, will shortly be forwarded to the Exchange upon receipt of the same.

The prescribed format for intimation of Record Date, duly filled in is enclosed.

We request you to facilitate the corporate action arising out of the said Orders of the Court by issuing the required circular / letter to the Trading Members and National Securities Depository Limited and Central Depository Services (India) Limited, for the purpose.

Thanking you,

Yours faithfully,
For Khoday India Limited



(R.Venkat subramanyan)
Company Secretary

Encl: As above.

Copy to: NSDL and CDSL

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KHODAY INDIA LIMITED

Format for intimation of Record Date under Clause 16 of the Listing Agreement

| Security Code | Type of Security | Record Date | Purpose |
|-----------------|------------------|-------------|---|
| 507435 (BSE) | Equity | 13-10-2015 | For ascertaining the complete list of persons to whom the payment will accrue arising out of the Order dated 07-08-2014 and 21-09-2015 passed by the Hon'ble High Court of Karnataka in the matter of reduction of Company's paid-up share capital to the extent to entire public shareholding under Section 100 of the Companies Act, 1956 |

For Khoday India Limited



(R. Venkat Subramanyan)
Company Secretary



LISTING CENTRE

Scrip Code :507435
Compliance Module | Listing Module | Listing Fee Bills | Market Intelligence | Register Digital Signature | Circulars^{New} | Investor Complaints | XBRL^{New}

Scrip Name :KHODAY INDIAL TD.
ISIN :INE687B01014

Welcome :1674 | Logout
Circulars^{New} | Investor

User Manual | Help Desk

You have successfully filed the documents for **Clause 16 - Notice for Corporate Action (book closure / record date) Others 2015 -**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **21092015185331 dated Sep 21, 2015**

Please mention above Transaction Number for any future communication for this submission.

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