



KHEMANI

NOTICE OF THE BOARD MEETING

To,
BSE Limited,
Corporate Relationship Department,
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip ID - KDML
Scrip Code - 539788

Sub: - Intimation of Notice of the Board Meeting to be held on 22nd August, 2020.

Dear Sir,

This is to inform you that pursuant to regulation 29 of SEBI (LODR) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on Saturday 22nd August, 2020 at 2:00 P.M. at the registered office of the company to discuss and approve following business:-

1. To consider Directors' Report for the financial year ended 31/03/2020 and to authorize issuance thereof.
2. To consider and note Secretarial Compliance Report submitted by Mr. Bhaveshkumar Rawal for the financial year 2019-20.
3. To take note of status of directors who are eligible retiring by Rotation in the ensuing AGM.
4. To appoint Mr. Bhaveshkumar Rawal Practicing Company Secretary as Scrutinizer of the company to prepare Scrutinizer Report for the ensuing AGM.
5. To approve and fix date for record date & book closure date for closing of members register and Share Transfer Book for the purpose of Annual General Meeting.
6. To finalize the date, Time and Place of Annual General Meeting of the Company for the year ended 31.03.2020 and to consider and approve draft notice of proposed AGM and to authorize issuance thereof.
7. Increase in Authorise Share Capital of the Company and consequent alteration in Memorandum of Association.
8. Recommend Issue of Bonus share in 1:1 ratio.

This is for your information and record.

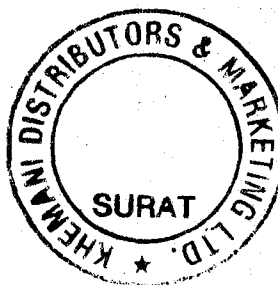
Yours Faithfully,

For Khemani Distributors & Marketing Limited

Rekha Naraniwal
(Company Secretary)

Place: Surat

Date: 15/08/2020



Khemani Distributors & Marketing Limited

Registered Office: Plot No.D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210.
Tel. No.: 9825803214, Email: investors@khemanigroup.net, Website: www.khemanigroup.net, CIN: U74300GJ2011PLC063520