

**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 29<sup>th</sup> July, 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 Wednesday 29<sup>th</sup> July, 2020 at 2:00 P.M. at the registered office of the company to approve and accept Audited Financial Result and Audit Report of the Company for year ended on 31<sup>st</sup> March, 2020.

This is for your information and record.

Yours Faithfully,

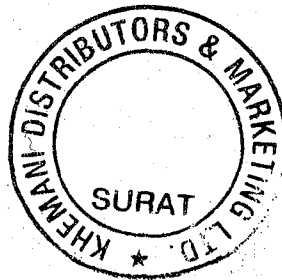
**For Khemani Distributors & Marketing Limited**



**Rekha Naraniwal**  
(Company Secretary)

Place: Surat

Date: 22/07/2020



**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