

**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 3<sup>rd</sup> August, 2019.

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 3<sup>rd</sup> August, 2019 at 11:00 A.M. at the registered office of the company inter alia to consider and approve the following businesses:

1. To consider Directors' Report for the financial year ended 31/03/2019 and to authorize issuance thereof.
2. To consider and note Secretarial Audit Report submitted by Mrs. Richa Goyal for the financial year 2018-19
3. To take note of status of directors who are eligible retiring by Rotation in the ensuing AGM.
4. To appoint Mrs. Richa Goyal 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 31.03.2019 and to consider and approve draft notice of proposed AGM and to authorize issuance thereof.

This is for your information and record.

Yours Faithfully,

**For Khemani Distributors & Marketing Limited**



**Rekha Naraniwal**  
(Company Secretary)

Place: Surat

Date: 26/07/2019

**Khemani Distributors & Marketing Limited**