



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 13th May, 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 Thursday 13th May, 2019 at 4:00 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 31st March, 2019.

This is for your information and record.

Yours Faithfully,

For Khemani Distributors & Marketing Limited

**Rekha Naraniwal
(Company Secretary)**

Place: Surat

Date: 04/05/2019