

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 14th November, 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 14th November, 2019 at 3:00 P.M. at the registered office of the company to approve and accept unaudited Financial Result and Limited Review Report of the Company for half year ended on 30st September, 2019.

This is for your information and record.

Yours Faithfully,

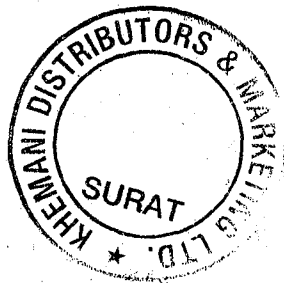
For Khemani Distributors & Marketing Limited



Rekha Naraniwal
(Company Secretary)

Place: Surat

Date: 06/11/2019



Khemani Distributors & Marketing Limited