



KHEMANI

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

Scrip ID - KDML
Scrip Code – 539788

Dear Sir/Madam,

Sub: Outcome of the Board Meeting in Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Board of Directors of the Company at their meeting held on Saturday, 22nd August, 2020 at the registered office of the Company has approved following agenda:-

1. Considered and approved Directors' Report for the financial year ended 31/03/2020 and authorized issuance thereof.
2. Took note of Secretarial Audit Report submitted by Mr. Bhaveshkumar Rawal for the financial year 2019-20.
3. Mrs. Anupa Amit Kumar Khemani Director who is eligible retiring by Rotation in the ensuing AGM.
4. Appointed Mr. Bhaveshkumar Rawal Practicing Company Secretary as Scrutinizer of the company to prepare Scrutinizer Report for the ensuing AGM.
5. Approved the date, Time and Place of Annual General Meeting of the Company for the year ended 31.03.2020

Day Date of the AGM	Time	Place
Wednesday, 16 th September, 2020	2.00 pm	Plot No. D, 91-92 Laxminarayan Industrial Park, BRC Compund, Udhna, Bhestan, Surat 394210

and approved draft notice of proposed AGM and to authorize issuance thereof.

6. The register of members and Share transfer Book of the Company will remain closed from 10th September 2020 to 16th September 2020 (Both days inclusive) for the purpose of Annual General Meeting and benpos date for dispatch of notice of AGM is 22nd August 2020.
7. Recommended increase in Authorised Share Capital of the Company upto Rs 11,50,00,000 and consequent alteration in Memorandum of Association.
8. Recommended Issue of Bonus share in 1:1 ratio.

The meeting was commenced at 2.00 pm and concluded at 3:10 pm.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

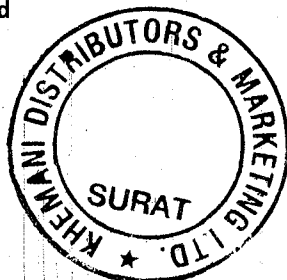
For Khemani Distributors & Marketing Limited

Rekha Naraniwal
(Company Secretary and Compliance Officer)

Membership No.38803

Place: Surat

Date: 22/08/2020



Khemani Distributors & Marketing Limited

Registered Office : Plot No. D/91-92, Laxmi Narayan Industrial Estate, Nr. Baroda Rayon Corporation (BRC), Udhana, Bhestan, SURAT - 394210.
Telephone & Fax : 0261-2905031, E-mail : investors@khemanigroup.net Website : www.khemanigroup.net CIN : L74300GJ2011PLC063520