

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 meeting of the Board of Directors of the Company at their meeting held on Monday, 29<sup>th</sup> June, 2020 at the registered office of the Company has interalia discussed and approved following agenda point-

1. Approval and acceptance of Audited Financial Result and Audit Report of the Company for year ended on 31st March, 2020 was deferred to next Board Meeting.
2. Appointed Ravindra Dhakar & Associates as Internal Auditor of the Company.
3. Appointed Mr. Bhaveshkumar Rawal as Secretarial Auditor of the Company.
4. Considered intimation by director about his disqualification in Form DIR-8.
5. Considered disclosure of Interest in Form MBP 1.
6. Consider declaration of Independence by Independent Director

The meeting was commenced at 2.00 pm and concluded at 2:30 pm.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

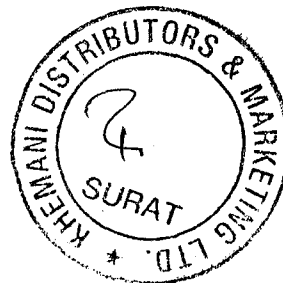
**For Khemani Distributors & Marketing Limited**



**Rekha Naraniwal**  
**(Company Secretary and Compliance Officer)**

Place: Surat

Date: 29/06/2020



**Khemani Distributors & Marketing Limited**