

KHEMANI

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

Scrip ID - KDML
Scrip Code – 539788

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

Dear Sir/Madam,

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 Saturday, 3rd August, 2019 at the registered office of the Company have inter alia approved :-

1. Considered Directors' Report for the financial year ended 31/03/2019 and to authorized issuance thereof.
2. Approved the date, Time and Place of Annual General Meeting of the Company for the year ended 31.03.2019

Day Date of the AGM	Time	Place
Monday, 16 th September, 2019	2.00 pm	Plot No. D, 91-92 Laxminarayan Industrial Park, BRC Compund, Udhna, Bhestan, Surat, 394210

3. Draft notice of proposed AGM was approved.
4. Took note of status of directors who are eligible retiring by Rotation in the ensuing AGM.
5. Appointed Mrs. Richa Goyal Practicing Company Secretary as Scrutinizer of the company to prepare Scrutinizer Report for the ensuing AGM.
6. The register of members and Share transfer Book of the Company will remain closed from 10th September 2019 to 16th September 2019 (Both days inclusive) for the purpose of Annual General Meeting and benpos date for dispatch of notice of AGM is 13th August 2019.

The meeting was commenced at 11.00 am and concluded at 4:15 P.M.

Kindly take the same on record.

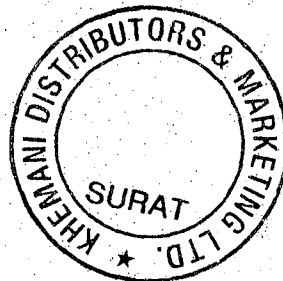
Thanking you,
Yours Faithfully,

For Khemani Distributors & Marketing Limited

Rekha Naranawal
(Company Secretary and Compliance Officer)

Place: Surat

Date: 03/08/2019



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 : L74300GJ2011PLC06352