

9<sup>th</sup> October, 2020

To,  
**BSE Limited,**  
Phirozen Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001, Maharashtra

**Scrip ID / Code: KDML / 539788**

**Subject: Outcome of Board Meeting - Allotment of Bonus Equity Shares**

Dear Sir / Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board has on 9<sup>th</sup> October, 2020, allotted 1,14,87,000 equity shares of Rs. 5/- each as fully paid up, in the ratio of 1:1 to the eligible Equity Shareholders of the Company whose names appear in the Register of Members maintained by the Company's Registrars and Transfer Agent as on 8<sup>th</sup> October, 2020, being the record date fixed for this purpose.

Consequent to the said allotment, the paid up equity share capital of the Company has increased as follows:

Particulars	No. of Shares	Amount (Rs.)
Pre-Issue Paid-up Share capital	1,14,87,000	5,74,35,000
Post-Allotment Paid-up Share capital	2,29,74,000	11,48,70,000

The Meeting Commenced at 2:00 p.m. and concluded at 3:30 p.m.

Kindly take the same on your record and oblige.

Thanking you,

For **KHEMANI DISTRIBUTORS & MARKETING LIMITED**

*Vaishali*  
**VAISHALI PUNJABI**  
Company Secretary & Compliance Officer  
ACS: 48695



**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