



KHEMANI

17th May, 2021

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

Scrip ID / Code: KDML / 539788

Subject: Outcome of the Board Meeting held on 17th May, 2021

Dear Sir / Madam,

With reference to above captioned subject and pursuant to the Shorter Notice of Board Meeting given to the Directors and KMP's of the Company on 14th May, 2021, inter-alia, to take on record the Disclosures of Directors and KMP's in Form MBP-1 and DIR-8 as per the provisions of Companies Act, 2013 and to assign the Authority to any Director / KMP / Practicing Company Secretary to file Petition before the Regional Director, Ahmedabad for the purpose of Condonation of Delay in Satisfaction of Charge;

We would like to inform you that the Board in its Meeting held today, i.e. 17th May, 2021 has :

- i. Taken on record the Disclosures of Directors and KMP's in Form MBP-1 and DIR-8 as per the provisions of Companies Act, 2013 and
- ii. Approved to make an Application / Petition to the Central Government [Regional Director] under Section 87 of the Companies Act, 2013 for seeking removal of satisfied charge and for filing particulars of satisfaction of charge with Registrar of Companies.

Accordingly, the Board has assigned the authority to Mr. Bhaveshkumar Rawal, Practicing Company Secretary and/or Ms. Vaishali Punjabi, Company Secretary of the Company to appear before the Central Government in connection with the application and to obtain true copy of the RD Order.

The Board Meeting commenced at 4:00 p.m. and concluded at 5:10 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

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