



KHEMANI

NOTICE OF THE BOARD MEETING

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

Scrip ID - KDML
Scrip Code - 539788

Sub: - Intimation of Notice of the Board Meeting to be held on 25th September, 2020.

Dear Sir,

This is to inform you that pursuant to regulation 29 of SEBI (LODR) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on Friday 25th September, 2020 at 2:00 P.M. at the registered office of the company to discuss and approve following business:-

1. To fix record date for issue of Bonus Shares
2. To consider and approve resignation of Ms. Rekha Naraniwal from the post of Company Secretary & Compliance Officer.
3. To consider and approve appointment of Ms. Vaishali Punjabi for the post of Company Secretary & Compliance Officer.

This is for your information and record.

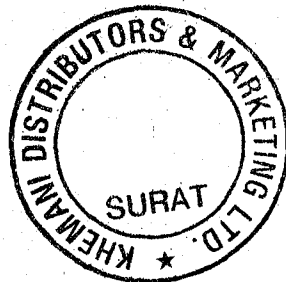
Yours Faithfully,

For Khemani Distributors & Marketing Limited

**Rekha Naraniwal
(Company Secretary)**

Place: Surat

Date: 19/09/2020



Khemani Distributors & Marketing Limited

Registered Office: Plot No.D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210.

Tel. No.: 9825803214, Email: investors@khemanigroup.net, Website: www.khemanigroup.net, CIN: U74300GJ2011PLC063520