

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 29th June, 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 Monday 29th June, 2020 at 2:00 P.M. at the registered office of the company to discuss and approve following agenda-

1. Approve and accept Audited Financial Result and Audit Report of the Company for year ended on 31st March, 2020.
2. Appointment of Internal Auditor.
3. Appointment of Secretarial Auditor.
4. To consider intimation by director about his disqualification in Form DIR-8.
5. To consider disclosure of Interest in Form MBP 1.
6. To consider declaration of Independence by Independent Director

This is for your information and record.

Yours Faithfully,

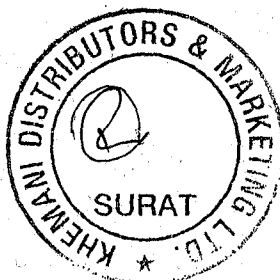
For Khemani Distributors & Marketing Limited



Rekha Naraniwal
(Company Secretary)

Place: Surat

Date: 22/06/2020



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