

5th November, 2020

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

Scrip ID / Code: KDML / 539788

Subject: Intimation of Postponement and Re-scheduling of Board Meeting


Dear Sir / Madam,

This has reference to our letter dated 29th October, 2020, regarding Intimation of the Board Meeting of the Company which was scheduled to be held on Friday, 6th November, 2020, inter alia, to consider and approve Unaudited Financial Results of the Company alongwith the Statement of Assets & Liabilities and Cash Flow Statement for the Half Year ended 30th September, 2020 and to transact any other matter with the permission of Chair.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed and is re-scheduled to be held on Monday, 9th October, 2020 at 2:00 p.m.

Kindly take the above information on record and oblige.

Thanking you,
For **KHEMANI DISTRIBUTORS & MARKETING LIMITED**


VAISHALI PUNJABI
Company Secretary & Compliance Officer
ACS: 48695



Khemani Distributors & Marketing Limited