

15<sup>th</sup> March, 2022

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

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

**Subject: Outcome of Board Meeting held on 15<sup>th</sup> March, 2022**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held today i.e. Tuesday, 15<sup>th</sup> March, 2022, has considered and approved:

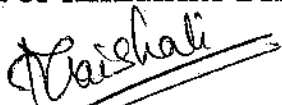
1. The Renewal of Overdraft / Revolving Loan Facility from Edelweiss Finance & Investments Limited; &
2. To avail Overdraft Facility against the Fixed Deposits held with ICICI Bank Limited.

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

Kindly take the same on your record.

Thanking you,

**For KHEMANI DISTRIBUTORS & MARKETING LIMITED**

  
**VAISHALI PUNJABI**  
Company Secretary  
ACS: 48695



**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