

25th August, 2021

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

Scrip ID / Code: KDML / 539788

Subject: Outcome of Board Meeting held on 25th August, 2021

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. 25th August, 2021 at the Registered Office of the Company has:

1. Proposed to appoint Mr. Vijaykumar Khemani, in place of a Director, who retires by rotation and being eligible, offer himself for re-appointment;
2. Proposed to appoint B Chordia & Co., Chartered Accountants, Surat as the Statutory Auditors of the Company;
3. Appointed Mr. Bhaveshkumar Rawal, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2021-22;
4. Fixed Book Closure period from 11th September, 2021 to 22nd September, 2021 (both days inclusive) for 10th Annual General Meeting of the Company;
5. Fixed the date, time & place of 10th Annual General Meeting of the Company to be called and convened on Wednesday, 22nd September, 2021 at 3.00 p.m. at the Registered Office of the Company situated at Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhna, Bhestan Road, Surat-394210, Gujarat and approved the Notice thereof;
6. Appointed Mr. Bhaveshkumar Rawal, Practicing Company Secretary as Scrutinizer to ascertain Voting Process of 10th Annual General Meeting of the Company;
7. Approved the Board Report alongwith its Annexures for the financial year ended 31st March, 2021;

The Board Meeting commenced at 4:00 p.m. and concluded at 4:45 p.m.

Kindly take the same on your record and oblige.

Thanking you,

For KHEMANI DISTRIBUTORS & MARKETING LIMITED


VAISHALI PUNJABI

Company Secretary

ACS: 48695

Khemani Distributors & Marketing Limited

