

17th August, 2021

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

Scrip ID / Code: KDML / 539788

Subject: Intimation of Board Meeting to be held on 25th August, 2021

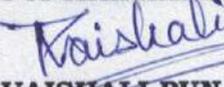
Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25th August, 2021 at 4:00 p.m. at the Registered Office of the Company, inter-alia, to transact the following business:

- (i) To appoint Statutory Auditors of the Company;
- (ii) To appoint Secretarial Auditor of the Company for the Financial Year 2021-22;
- (iii) To fix Book Closure period in connection with 10th Annual General Meeting of the Company;
- (iv) To fix Date, Time and Place to call & convene 10th Annual General Meeting of the Company;
- (v) To appoint Scrutinizer to ascertain Voting Process of 10th Annual General Meeting of the Company;
- (vi) To approve Draft Notice of 10th Annual General Meeting of the Company;
- (vii) To approve the Board Report alongwith its Annexures for the financial year ended 31st March, 2021;
- (viii) To consider any other matter with the permission of Chair.

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: L74300GJ2011PLC063520