

22<sup>nd</sup> August, 2022

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 29<sup>th</sup> August, 2022**

Dear Sir / Madam,

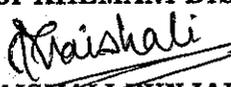
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> August, 2022 at 4:00 p.m. at the Registered Office of the Company, inter-alia, to transact the following business:

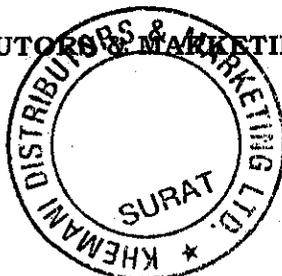
1. To propose to appoint Mr. Amitkumar Khemani, Whole Time Director & CFO in place of Director, retires by Rotation;
2. To propose the Revision of Remuneration of Whole Time Director & CFO of the Company;
3. To approve Related Party Transactions;
4. To appoint Scrutinizer to ascertain Voting Process of 11<sup>th</sup> Annual General Meeting of the Company;
5. To fix Book Closure period for 11<sup>th</sup> Annual General Meeting of the Company;
6. To fix Date, Time and Place to call & convene 11<sup>th</sup> Annual General Meeting of the Company and approve the Draft Notice of 11<sup>th</sup> Annual General Meeting of the Company;
7. To consider and approve the Board Report alongwith Annexures for the Financial Year ended 31<sup>st</sup> March, 2022;
8. 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, Gujarat  
Tel. No.: 9737747888, Email: [investors@khemanigroup.net](mailto:investors@khemanigroup.net), Website: [www.khemanigroup.net](http://www.khemanigroup.net), CIN: L74300GJ2011PLC063520