

To,
BSE Limited,
Corporate Relationship Department,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip ID - KDML
Scrip Code – 539788

Dear Sir/Madam,

Sub: Outcome of the Board Meeting in Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Board of Directors of the Company at their meeting held on Friday, 21st June, 2019 at the registered office of the Company have inter alia approved following :

- 1) Approved Re-appointment of Mr. Amit Vijaykumar Khemani as whole time director and Chief Financial Officer for five years.
- 2) Approved Re-appointment of Mr. Vijaykumar mangturam Khemani as Managing Director of the Company for five years.

The meeting was commenced at 12.30 pm and concluded at 01:00 pm.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Khemani Distributors & Marketing Limited



Rekha Naraniwal
(Company Secretary and Compliance Officer)

Place: Surat

Date: 21/06/2019

Khemani Distributors & Marketing Limited