KHEMANI

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, 31st May, 2019 at the registered office of the Company have inter alia approved following :

1) Approved appointment of Ravindra Dhakkar & Associates as Internal Auditor for the financial year 2018-19 and 2019-20.

2) Approved appointment of Mrs Richa Goyal, Practising Company Secretary as Secretarial Auditor for the year Financial Year 2018-19

The meeting was commenced at 4.30 pm and concluded at 5:15 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: 31/05/2019