



DELHI OFFICE: 806, NEW DELHI HOUSE, BARAKHAMBA ROAD, NEW DELHI-110 001, INDIA

TEL.: 91-11-30295000, FAX : 91-11-23711493, CIN No. : L15141MP1985PLC003171

May 30, 2017

To,

The Manager,
Listing Department,

| | |
|---|--|
| National Stock Exchange Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 | BSE Limited ✓ P.J. Tower, Dalal Street, Fort Mumbai – 400 001 |
| Symbol : KSOILS | Code : 526209 |

Sub: Proceeding of Board Meeting of K.S.Oils Limited held on May 30, 2017

Dear Sir,

With reference to the earlier announcement dated May 23, 2017 regarding intimation of Board Meeting to be held on May 30, 2017, K.S.Oils Limited has informed that the Board of Directors could not approve the Financial Results of the Company for the financial period ended on March 31, 2017 due to some more clarifications sought by the Directors on the accounts.

The meeting of Board of Directors commenced at 2:30 pm and concluded at 5:30 pm.

Thanking You,
Yours Truly

For K. S. Oils Limited


Davesh Agarwal
(Executive Director & CFO)
DIN : 01102237



K S OILS LTD

REGD. OFFICE: JIWAJI GANJ, MORENA (MP)-476 001, INDIA TEL.: 91-7532-300000, FAX: 91-7532-405060, www.ksoils.com, Email : investors@ksoils.com

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