



# KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

Tel: (022) 62422626 • URL - [www.kesarpetroproducts.com](http://www.kesarpetroproducts.com)

E-mail : [info@kesarpetroproducts.com](mailto:info@kesarpetroproducts.com)

Date: 14.08.2019

To  
The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

Scrip Code: 524174

Kind Attn: Listing Department / Department of Corporate Affairs.

Sub: Outcome of the Board Meeting held on 14.08.2019

Dear Sir,

The Board of Directors in its meeting held on 14.08.2019 at 4.00 p.m., *inter-alia*, approved the following:

1. Un-Audited Financial results along with Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2019.
2. Approved the draft Directors' Report and Corporate Governance report for the said period.
3. Approved the Notice of 29<sup>th</sup> Annual General Meeting of the Company to be held on Monday, the 30<sup>th</sup> September, 2019 at 1.00 p.m. at D-7/1, M.I.D.C., Lote Parshuram, Taluka - Khed, District - Ratnagiri - 415722.
4. Fixed the Dates of Book closure for the purpose of Annual General Meeting from 24.09.2019 to 30.09.2019 (both days inclusive).
5. Appointed Pankaj & Associates, Company Secretary in Practice, as Scrutinizer for the E- voting at the forthcoming Annual General Meeting.



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Kindly take the above in your records and acknowledge the receipt of the same.

The Board Meeting concluded at 6.15 p.m.

Thanking You.

Yours Faithfully,

**For Kesar Petroproducts Limited**

*Mohit*

**Director/Authorized Signatory**