



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

TEL.: 91-11-30295000, FAX: 91-11-23711493

Date: July 22, 2015

To,  
The Manager,

National Stock Exchange of India Ltd.  
Exchange Plaza Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra East  
Mumbai – 400051

Dept. of Corporate Services (1st Floor)  
Bombay Stock Exchange Ltd.,  
P.J.Tower, Dalal Street, Fort  
Mumbai – 400001

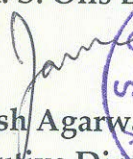
**Sub: Intimation of the adjourned meeting of the Boards of Directors of the Company  
as per Clause 41 of the Listing Agreement**

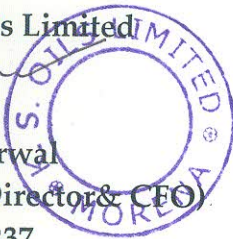
Dear Sir,

This is to inform you that the Adjourned Meeting of the Board of Directors of the Company scheduled to be held on Saturday, August 01, 2015, inter-alia, to consider, approve and adopt the Annual audited financial Statement of the Company for the financial period beginning from January 01, 2013 ended on March 31, 2014;

This is for your information and record.

Yours truly,  
For K. S. Oils Limited

  
Davesh Agarwal  
(Executive Director & CFO)  
DIN : 01102237



KS OILS LTD

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

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