

**K.S. Oils Ltd.**  
Regd. Office: Jiwaji Ganj, Morena (M.P)  
- 476 001  
CIN No. L15141MP1985PLC003171  
Tel No. - 011-7532-300 000  
E-mail - Investors@ksoils.com  
Website - www.ksoils.com

**NOTICE**

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 05<sup>th</sup> December, 2015, to inter-alia consider, approve and adopt the Audited Financial results of the Company for the Financial Year ended on 31<sup>st</sup> March, 2015.

For K.S. Oils Ltd  
Date: 26/11/2015 Sd/-  
Place: Morena Sandeep Kumar  
(Company Secretary)

*Sandeep Kumar*

