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

May 27, 2016

To,

The Manager,
Listing Department,

National Stock Exchange Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : KSOILS	BSE Limited P.J. Tower, Dalal Street, Fort Mumbai – 400 001 Code : 526209
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Sub: Proceeding of Board Meeting of K.S.Oils Limited held on May 27, 2016

Dear Sir,

This has reference to the Board Meeting of K.S.Oils Limited held on Friday, May 27, 2016. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has *inter-alia* appointed **Mr. Prakash Chand, as Additional Independent Director and Mrs. Preeti as Additional Women Independent Director** for a period of five years from May 27, 2016 till May 26, 2021, subject to approval of members at the ensuing Annual General Meeting.

This is for your information and record.

Thanking You,
Yours Truly

For K. S. Oils Limited


Sandeep Kumar
Company Secretary
Mem No.: 29777



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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