



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

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

August 16, 2016

To

The Director's

Sub: **NOTICE OF THE (02/2016-2017) BOARD MEETING OF THE COMPANY**

Dear Sir,

I have been directed to inform you that the next meeting of the Board of Directors of the Company will be held as per details given hereunder:

Day and Date	:	Wednesday, 24 th August, 2016
Time	:	12.00 Noon
Venue	:	K.S. Oils Limited. 806, New Delhi House, Barakhamba Road New Delhi - 110001

I enclose herewith the agenda papers for the meeting. Kindly make it convenient to attend the above meeting.

Thanking you,

Yours faithfully,
for **K. S. Oils Limited**

Sandeep Kumar
Sandeep Kumar
Company Secretary
Mem No. 29777



Encl: as above

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

MUMBAI : 91-22-26879772, DELHI : 91-11-30295000, GWALIOR : 91-751-2320658, GANDHIDHAM : 91-2836-236617, 236618, GUWAHATI : 91-361-2603177