



# 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)

To,  
**Listing Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Date: 14<sup>th</sup> August, 2018

Scrip Code: 524174  
Scrip ID: KESARPE

**Sub: Outcome of meeting of the Board of Directors.**

1. Please find enclosed herewith the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018, approved by the Board of Directors of the Company at its meeting held today in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Limited Review Report by the Statutory Auditors of the Company on aforesaid Un-Audited Financial Results is also enclosed herewith.
2. The 28<sup>th</sup> Annual General Meeting of the members of the Company is scheduled to be held on Friday, 28<sup>th</sup> September, 2018 at the Registered Office of the Company at D-7/1, M.I.D.C., Lote Parshuram, Taluka – Khed, District – Ratnagiri – 415722.
3. This is to inform in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books in respect of Equity Shares of the Company shall remain closed from Saturday 22<sup>nd</sup> September, 2018 to Friday, 28<sup>th</sup> September, 2018 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 5p.m and concluded at 7 p.m.

Please take the same on your record.

Thanking you.

Yours faithfully,  
For Kesar Petroproducts Limited

*Mohit*

Mohit Kaushik  
Executive Director and CEO  
DIN: 06463483  
Encl: a/a

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**REGD. OFF & WORKS : D-7/1, M.I.D.C Industrial Area, Lote Parshuram : 415722.**

Taluka : Khed, Dist : Ratnagiri, Maharashtra. • Tel: (02356) 272339.

CIN: L23209PN1990PLC054829