KS OILS

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

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

August 24, 2016

The Manager,

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

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

Sub: Annual General Meeting of the Company

Dear Sir,

This is to inform you that the pursuant to Section 96 of the Companies Act, 2013, the Company has obtained extension of 1 month 15 days from the Registrar of Companies, M.P. & C.G, Gwalior for holding its 30th Annual General Meeting of the Shareholders.

The Date of the Annual General Meeting will be intimated to you in due course.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **K. S. Oils Limited**

K.S. OILS LIMITED MORENA

(Sandeep Kumar)
Company Secretary
Mem No. : 29777