DELHI OFFICE: 806, NEW DELHI HOUSE, BARAKHAMBA ROAD, NEW DELHI-110 001, INDIA
TEL.: 91-11-30295000, FAX : 91-11-23711493, CIN No. : L15141MP1985PLC003171

Date: February 14, 2015

To,
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: Outcome of the Meeting of the Board of Directors of the Company.

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on Saturday, February 14, 2015, inter-alia, approved the following : -

1) The Unaudited Quarterly Financial results of the Company for the Quarter ended on December 31, 2014;
2) Appointment of Mrs. B. Swarupa Rani, Women Director as per Rule 3 of the Companies (Appointment and Qualification of Directors) Rules, 2014 as an Independent Additional Director w.e.f 17/02/2015;
3) Acceptance of the Resignation of M/s Haribhakti & Co., Chartered Accountants;
4) Appointment of M/s Ladha G.D. & Co., Chartered Accountants, as Statutory Auditor of the Company, for the financial period ended on March 31, 2014, Subject to the Approval of members of the Company;
5) Approval of the Notice of the Extra-Ordinary General meeting of the Company, the meeting is scheduled to be held on 18th March, 2015;
6) Mr. Mayank Dubey, M.D & Associates, Company Secretaries, have been appointed as scrutinizer for e-voting process of the Extra-Ordinary General Meeting.

This is for your information and record.

Yours truly,
For K.S. Oils Limited

Sandeep Kumar

K.S. OILS LIMITED MORENA

Sandeep Kumar
(Company Secretary)
Encl : - Quarterly result 31.12.2014