



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: August 01, 2015

To,
The Manager,

National Stock Exchange of India Ltd.
Exchange Plaza Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Bombay Stock Exchange Ltd.,
Dept. of Corporate Services (Ist Floor)
P.J.Tower, Dalal Street,
Mumbai – 400 001

Sub: Outcome of the Meeting of the Board of Directors of the Company.

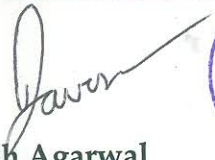
Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held on Saturday, August 01, 2015 approve the following, which *inter-alia* includes:

1. Audited Financial Results of the Company for the Financial Year ended on March 31, 2014;
2. Auditor Report on Annual Accounts for the Financial Year ended on March 31, 2014;
3. Draft notice for calling of the Adjourned 28th Annual General Meeting of the Company.

This is for your information and record.

Yours truly,
For K.S. Oils Limited


Davesb Agarwal
Executive Director & CFO
DIN: 01102237



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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