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

September 23, 2016

The Manager,
Listing Department,

National Stock Exchange, **Exchange Plaza, Plot No. C/1,** **G-Block, Bandra Kurla Complex,** **Bandra (E), Mumbai – 400 051** **Fax No.:26598237/26598238** **CODE: KSOILS**	**BSE Limited,** **P.J. Tower, Dalal Street,** **Fort, Mumbai – 400 001** **Fax No.: 22722037/22722039** **SCRIP CODE: 526209**

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 2 months from the Registrar of Companies, M.P. & C.G, Gwalior vide their letter dated September 22, 2017 for holding its 31st 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 note of the same for record.

Thanking You,

Yours Faithfully,
For **K. S. Oils Limited**

K. S. OILS LIMITED MORENA

(Kiran Pandey)
Company Secretary
Mem No. : 47805