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: June 13, 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: Adjournment of Board Meeting.

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on Saturday, June 13, 2015, could not approve the Audited Financial Results of the Company for the Financial Period ended on March 31, 2014 due to some more clarifications sought by the Directors on the Audited Accounts.

In the View of the above the Board meeting stands adjourned and the new date of the meeting will be notified shortly.

This is for your information and record.

Yours truly,
For K.S. Oils Limited

Sandeep Kumar

Sandeep Kumar
(Company Secretary)

K.S. OILS LIMITED MORENA