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

Date: September 03, 2014

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,

This is to inform you that the Board of Directors of the Company in its meeting held on Wednesday, September 03, 2014, inter-alia, approved the Notice of the 28th Annual General Meeting of the Company.

This is for your information and record.

Yours truly,
For K.S. Oils Limited

Sandeep Kumar
(Company Secretary)