KS OILS

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December 05, 2015

The Manager,
Listing Department,

National Stock Exchange, **Exchange Plaza, Plot No. C/1,** **G-Block, Bandra Kurla Complex,** **Bandra (E), Mumbai – 400 051**	**Bombay Stock Exchange,** **Dept. of Corporate Services,** **P.J. Tower, Dalal Street,** **Fort, Mumbai – 400 001**

RE : Intimation for

1) **Annual General Meeting**
2) **Cut off date for e-voting and**
3) **Yearly Closure of Register of Members & Share Transfer book under Clause 16 of the Listing Agreement**

Dear Sir(s),

1. It is informed that 29th Annual General Meeting of K. S. Oils Limited, to be held on Thursday, December 31, 2015 at 02:00 P.M. (IST) at Factory Office, A. B. Road, Morena – 476 001, Madhya Pradesh.
2. Cut off Date for remote e-voting is December 24, 2015. The remote e-voting shall commence on December 28, 2015 at 9:00 A.M and will end on December 30, 2015 at 5:00 P.M
3. Further, in pursuance to the requirement of Section 91 of the Companies Act, 2013 Rule 10 of the Companies (Management and Administration) Rules, 2014, and Clause 16 of the Listing Agreement, the Register of Members and Share Tranfer Book will be remain Closed from Monday, December 28, 2015 to Thursday, December 31, 2015 (Inclusive of Both Days).

It is for your information and record please.

Thanking You,

Yours truly,
For K.S. Oils Limited

Sandeep Kumar

K.S. OILS LIMITED MORENA

Sandeep Kumar
Company Secretary