



KESAR PETROPRODUCTS LIMITED

REGD. OFF & WORKS : D-7/1, M.I.D.C Industrial Area, Lote Parshuram : 415722.
Taluka : Khed, Dist : Ratnagiri, Maharashtra. • Tel: (02356) 272339.
CIN: L23209PN1990PLC054829

Ref 12th August, 2016

Date : _____

To,
The Manager -DCS
BSE Limited
PhirozeJeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code: 524174

Sub.: Outcome of Board Meeting held on 12th August, 2016

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 12th August, 2016, *inter alia* considered the following matters:

1. Approved Un - Audited Financial Results of the Company for the quarter ended 30th June, 2016;
2. Re-appointed Mr. MohitKaushik (DIN:06463483), as an Executive Director & CEO of the company for a further period of three(3) years w.e.f. 9th December, 2016, subject to the approval of members in the ensuing Annual General meeting of the Company.

Mr. MohitKaushik is an Executive Director & CEO of the Company. He is having 6 years of experience in the field of commercial activities. He is not related inter-se to any other directors on the Board within the meaning of Section 2(77) of the Companies Act, 2013.

A copy of the Un-Audited Financial Results for the quarter ended 30th June, 2016 along with Limited Review Report by the Statutory Auditors of the Company on the said results are enclosed herewith for your records.

The meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 5.30 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Kesar Petroproducts Limited


MohitKaushik
Executive Director
DIN: 06463483

Encl.: As Above