



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.

Ref

CIN: L23209PN1990PLC054829

Date : _____

27th January, 2016

To,
The Manager (CRD)
BSE Limited
PhirozeJeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code: 524174
Sub.: Intimation of Board Meeting

Pursuant to the Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2016, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2015.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from 27th January, 2016 to 14th February, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For Kesar Petroproducts Limited

Mohit Kaushik
Executive Director
DIN: 06463483