



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

31st March, 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 31st March, 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. 31st March, 2016, *inter alia* considered and approved the allotment of 40,00,000 equity shares of Re. 1/- each upon conversion of 4,00,000 warrants issued on preferential basis.

After this allotment, the paid up share capital of the Company is Rs. 9,26,73,170/- (Rupees NineCroreTwenty Six Lacs Seventy Three Thousand One Hundred and Seventy Only) consisting of 9,26,73,170 (NineCroreTwenty Six Lacs Seventy Three Thousand One Hundred and Seventy) Equity Shares of Re.1/- (Rupee One) each.

The meeting commenced at 6.00 p.m. and concluded at 6.30 p.m.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For KesarPetroproducts Limited


MohikKaushik
Executive Director
DIN: 06463483