



# 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

18<sup>th</sup> March, 2016

Date : \_\_\_\_\_

To,  
The Manager -DCS  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Scrip Code: 524174**

**Sub.: Outcome of Board Meeting held on 18<sup>th</sup> 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. 18<sup>th</sup> 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.

The meeting commenced at 5.00 p.m. and concluded at 5.30 p.m.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For KesarPetroproducts Limited

  
**MohikKaushik**  
Executive Director  
DIN: 06463483