

Kesar Petro Products Ltd has informed BSE that the Board of Directors of the Company at its meeting held on March 11, 2016, inter alia, has considered the following matters:

1. Allotted 80,00,010 equity shares of Re. 1/- each upon conversion of 8,00,001 warrants issued on preferential basis;
2. Appointed M/s. M. Baldeva Associates, Practicing Company Secretaries, Thane as Secretarial Auditors of the Company for conducting the secretarial audit for the financial year 2015-16 under Section 204(1) of the Companies Act, 2013