

With reference to the earlier letter dated March 02, 2016 regarding intimation of holding meeting of the Board of Directors of the Company on March 09, 2016, inter alia, to consider and allot equity shares upon conversion of warrants earlier issued to preferential basis, Kesar Petro Products Ltd has now informed BSE that due to some unavoidable reasons this meeting of the Board of Directors is postponed and rescheduled to be held on March 11, 2016.