

Kesar Petroproducts Ltd has informed BSE that a meeting of the Board of Directors of the Company will be held on August 28, 2015, inter alia to consider and approve the following:

1. To fix the time, date, book closure and venue to convene the 25th Annual General Meeting of the Company.
2. To approve the draft Notice of the 25th Annual General Meeting of the Company.
3. To declare / recommend Dividend for FY 2014-15.
4. To ratify the appointment of the Statutory Auditors.