

Kesar Petroproducts Ltd has informed BSE that the Board of Directors of the Company in its meeting held on May 30, 2015, inter alia, considered and approved Audited Financial Results for the quarter and year ended on March 31, 2015, however in that meeting recommendation for payment of dividend for the financial year 2014-15 was not considered. Now the Board of Directors of the Company proposes to consider recommendation for payment of dividend for the financial year 2014-15. Accordingly, the Company has informed that a meeting of the Board of Directors of the company is scheduled to be held on July 10, 2015, inter alia, to consider recommendation for payment of dividend for the financial year March 31, 2015 and to revise Audited Financial Statements to give effect of the proposed dividend.