



KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

Tel: (022) 40424100 • URL - www.kesarpetroproducts.com

Date: 30.06.2021

To
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 524174

Kind Attn: Listing Department / Department of Corporate Affairs.

Sub: Outcome of the Board Meeting held on 30.06.2021 AND Submission of Audited Results for the Fourth Quarter & Year, both ended 31st March, 2021

Dear Sir,

The Board of Directors, on the recommendation of the Audit Committee of the Board, in its meeting held on 30.06.2021 at 3.30 p.m., *inter-alia*, approved the following the audited financial results and we submit the following:-

1. Audited Statement of Financial Results for the Fourth Quarter and for the year, both ended on 31st March, 2021, the audited Statement of Assets and Liabilities and the audited Cash Flow Statement as at that date along with Independent Auditor's Report thereon.
2. The Board has not recommended any dividend in respect of the year ended 31st March, in order to plough back the profits into the business.

The audited Statement of Financial Results are being published in Business Standard in English and in Dainik Sagar in Marathi.

Kindly take the above in your records and acknowledge the receipt of the same.

The Board Meeting concluded at 4.45 p.m.

Thanking You.

Yours Faithfully, KESAR

For KESAR PETROPRODUCTS LIMITED

MOHIT K.

MOHIT KAUSHIK
EXECUTIVE DIRECTOR AND CEO
DIN: 06463483