

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
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Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

OUTCOME OF BOARD MEETING HELD ON 10th FEBRUARY, 2016

Pursuant to agenda circulated on 1st February, 2016 the Board met this day at 5:30 p.m. and the meeting approved/recommended the following:-

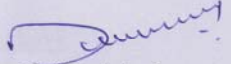
1. Approved Un-audited financial results of the Company for the quarter and nine months ended 31.12.2015 and took note of the Limited Review Report of Auditors thereon which has no adverse remark.
2. (a) Approved and appointed Ms. Surabhi Pasari as Company Secretary on the recommendation of Nomination and Remuneration Committee.

(b) Appointed Ms. Surabhi Pasari as the Compliance Officer of the Company in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(c) Nominated Ms. Surabhi Pasari as the Chief Investor Relations Officer in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.
3. Adoption of policy for determination of materiality of information/events for which public disclosure is required.
4. Adoption of policy of preservation of documents.
5. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 31.12.2015. No complaint was received or pending during the quarter.

Kindly take the same on your record.

Thanking You,
For Khandelwal Extractions Limited,


Dinesh Khandelwal
Director (Finance) & CFO
DIN: 00161831