



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

**KEI/BSE/2017-18**  
**The Manager,**  
**BSE Limited**  
**Listing Division,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400 001.**

**Date: 15.01.2018**

**Sub: Notice of Board Meeting**

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on **Wednesday, the 24<sup>th</sup> day of January 2018**, to consider and approve, inter-alia, the Un-Audited Standalone Financial Results for the 03<sup>rd</sup> quarter and nine months ended on 31<sup>st</sup> December, 2017.

Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company will be closed for all directors / officers / designated employees of the Company from January 16, 2018 to January 27, 2018 (both days inclusive).

This is for your information and record.

Thanking you,  
Yours truly,  
**For KEI INDUSTRIES LIMITED**

For KEI INDUSTRIES LIMITED

  
**ANIL GUPTA**

Chairman-Cum-Managing Director

**(ANIL GUPTA)**

DRN No: 00006422

**Chairman-cum-Managing Director**

**CC:**

**The Calcutta Stock Exchange Ltd.**  
**The Senior Manager, Listing Division,**  
**7, Lyons Range, Kolkata-700001.**

**The National Stock Exchange of India Ltd.,**  
**Listing Division,**  
**Exchange Plaza, Plot No. C/1, G Block, Bandra**  
**Kurla Complex,**  
**Bandra (E),**  
**Mumbai – 400 051**

**Works-II** : Bhiwadi: SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel: 01493-220106, 22173 Fax: 01493-221731.  
**Works-III** : Silvassa: 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa -396230 Dadra & Nagar Haveli Tel: 0260-2644404, 2630944 Fax: 0260-2645896  
**Branch** : Chennai: Flat No. 10, 1<sup>st</sup> Floor, rams Apartment, New No. 68, (Old No:141), Eldams Road, Teynampet, Chennai- 600018 Tel : 044-42009120 Fax : 044-42009130.  
**Offices** : Mumbai: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Rajmata Jijabai Road, Andheri(E), Mumbai-400093 Tel: 022-28239673/28375642 Fax: 022-28258277  
: Kolkata: Arihant Benchmark, 4<sup>th</sup> Floor 113-F, Matheshwartola Road Ps. Tiljala, Kolkata-700046 Tel: 033-40620820/40620822 Fax: 033-40620821



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## NOTICE

Pursuant to Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions of the Companies Act, 2013, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Wednesday, the 24<sup>th</sup> day of January, 2018** to consider and approve, inter-alia, the Un-Audited Standalone Financial Results for the 03<sup>rd</sup> quarter and nine months ended on 31<sup>st</sup> December, 2017.

Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company will be closed for all directors / officers / designated employees of the Company from January 16, 2018 to January 27, 2018 (both days inclusive).

Investors may visit the website of the Company ([www.kei-ind.com](http://www.kei-ind.com)) and Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) for further details.

**For KEI INDUSTRIES LIMITED**

For KEI INDUSTRIES LIMITED

  
ANIL GUPTA  
Chairman-Cum-Managing Director  
DIN No. 00006422

**(ANIL GUPTA)**

**Chairman-cum-Managing Director  
DIN: 00006422**

**Place: New Delhi  
Date: 15.01.2018**

**Works-II** : Bhiwadi: SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel: 01493-220106, 22173 Fax: 01493-221731.  
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