

**KEI/BSE/2016-17**  
**The Manager,**  
**BSE Limited**  
**Listing Division,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400 001.**

**Date: 10.09.2016**

**Sub: Intimation of Schedule of Investor Meet under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, given below is the Schedule of Investor meet:

Meeting Organized by	Date	Type
M/s PhillipCapital	13-09-2016 and 14-09-2016	Investor Meet at Singapore (business working hours)
	15-09-2016 and 16-09-2016	Investor Meet at HongKong (business working hours)

Please note that the above shall be subject to changes, if any.

This is for the information of the exchange and the members.

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

For KEI INDUSTRIES LTD.



Kishore Kunal

GM Corporate & Company Secretary

**(KISHORE KUNAL)**  
**Company Secretary**

**CC: NSE & CSE**