



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

Date: 17.01.2017

Sub: Notice of Board Meeting

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 02nd day of February, 2017, at Hotel "The Lalit", Barakhamba Avenue, Connaught Place, New Delhi- 110001, at 4.00 P.M., to consider and approve, inter-alia, un-audited Financial Results for the 3rd quarter and nine months ended on December 31, 2016.

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 25, 2017 to February 06, 2017 (both days inclusive).

This is for your information and record.

Thanking you,
Yours truly,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LTD.

(ANIL GUPTA)

Chairman-Cum-Managing Director

(ANIL GUPTA)
Chairman-cum-Managing Director

CC:

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

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

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-381019 (Rajasthan) Tel : 01493-220108, 221731 Fax : 01493-221732.
Works-III : Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of D & N.H-396240. Tel/Fax : 0091-260-2644404, 2630944, 2645896
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
Kolkata : P-47 & 48, Nilachal Complex Phase-II, Nerendra Pur (Opp. Mandir Gate) Kolkata-780 013 Telfax : 833-24773298



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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 Thursday, the 02nd day of February, 2017, at Hotel "The Lalit", Barakhamba Avenue, Connaught Place, New Delhi- 110001 at 04.00 P.M., to consider and approve, inter-alia, un-audited Financial Results for the 03rd quarter and nine months ended on December 31, 2016.

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 25, 2017 to February 06, 2017 (both days inclusive).

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

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LTD.

(ANIL GUPTA)

Chairman-Cum-Managing Director

(ANIL GUPTA)

Chairman-cum-Managing Director

Place: New Delhi
Date: 17.01.2017

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.
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