



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: 13.07.2016**

**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 Wednesday, the 20<sup>th</sup> day of July 2016, at Hotel "The Lalit", Barakhamba Avenue, Connaught Place, New Delhi- 110001, at 4.00 P.M., to consider and approve, inter-alia, the following:

1. Un-Audited Standalone Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2016.
2. Fixation of time, date and venue of 24<sup>th</sup> Annual General Meeting (AGM) for the year ended 31<sup>st</sup> March, 2016.
3. Notice of Annual General Meeting, Directors Report, Management Discussion Analysis Report and Corporate Governance Report for the financial year ended 31<sup>st</sup> March, 2016.
4. Book Closure date in connection with 24<sup>th</sup> AGM & Dividend Payment for financial year ended 31<sup>st</sup> March, 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 July 14, 2016 to July 23, 2016 (both days inclusive).

This is for your information and record.

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

**KEI INDUSTRIES LIMITED**  
  
**RAJEEV GUPTA**  
**EXECUTIVE DIRECTOR (FINANCE) & CFO**  
DIN No. - 00128865

**(RAJEEV GUPTA)**  
**Executive Director (Finance) & CFO**

**CC: NSE & CSE**

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.  
Works-III : Silvassa : 99/2/7, Madhuban Istrial 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, Narendra Pur (Opp. Mandir Gate) Kolkata-700 013 Telfax : 033-24773299

## 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 20<sup>th</sup> day of July, 2016, at Hotel "The Lalit", Barakhamba Avenue, Connaught Place, New Delhi- 110001 at 4.00 P.M., to consider and approve inter-alia the following:

1. Un-Audited Standalone Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2016.
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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 July 14, 2016 to July 23, 2016 (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

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RAJEEV GUPTA

EXECUTIVE DIRECTOR (FINANCE) & CFO

DIN: 00128865

Place: New Delhi

Date: 13.07.2016

DIN: 00128865