



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/2015-16
The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Date: 09.12.2015

Sub: Outcome of Board Meeting / Announcements

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, the 09th day of December 2015 at 5.00 P.M. at the Registered Office of the Company at D-90, Okhla Industrial Area, Phase-I, New Delhi- 110 020 have considered and approved setting up a wholly owned subsidiary (“WOS”) of the Company in Australia.

The purpose of setting up of the said subsidiary is to bid Cable Supply Tenders and Turnkey Cable Projects/Contracts and such other business opportunities as determined by the Company from time to time. The Company will now proceed to take necessary steps as required under the applicable laws for setting up wholly owned subsidiary (“WOS”) Company in Australia.

This is for your information and record.

Thanking you,
Yours truly,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)
C.S. & Compliance Officer
(KISHORE KUNAL)
M. NO. ACST18495
Company Secretary

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 : 99/27, 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