

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

Date: 30.07.2018

KEI/BSE/2018-19 The Manager, **BSE Limited** Listing Division, Phiroze Jeejeebhoy Towers, **Dalal Street.** Mumbai- 400 001.

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 09th day of August 2018, to consider and approve, inter-alia, the Un-Audited Standalone Financial Results for the 01st quarter ended on 30th June, 2018.

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 August 01, 2018 to August 13, 2018 (both days inclusive).

This is for your information and record.

Thanking you, Yours truly, For KEI INDUSTRIES LIMITED

INDUSTRIES LIMITED p.M. N. V ANIL GUPTA

Chairman-Cum-Managing Director DIN No.- 00006422

(ANIL GUPTA) 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

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

Brilwaa : 99/2/7, Madhuban Istrial Estate, Rakholi, Silvassa UT of D & N.H-396240. TelFax: 0091-260-2644404, 2630944,2645896 Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404. Works-Ill Branch

Mumbal : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277 Kolkata : Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telfax : 033-40620820/4062 Offices



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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 09th day of August, 2018, to consider and approve inter-alia, the Un-Audited Standalone Financial Results for the 01st quarter ended on 30th June, 2018.

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 August 01, 2018 to August 13, 2018 (both days inclusive).

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

For KEI INDUSTRIES LIMITED For KEI INDUSTRIES LIMITED GUPTÁ ANH Chairman-Cum-Managing Dire DIN No.- 00006422

Place: New Delhi Date: 30.07.2018 (ANIL GUPTA) Chairman-cum-Managing Director DIN: 00006422

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

 Works-III
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 Branch
 : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033
 Tel : 044-24803803
 Fax : 044-24803404.

 Offices
 : Mumbai : 101/102, Vastu Shihp, Vastu Enclave, Andheri Pump House, Andheri (East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
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