



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – I 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/2018-19**

**Date: 16.10.2018**

**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 Wednesday, the 31<sup>st</sup> day of October 2018, to consider and approve, inter-alia, the Un-Audited Standalone Financial Results for the 02<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 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 October 24, 2018 to November 02, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,

**For KEI INDUSTRIES LIMITED**

**For KEI INDUSTRIES LTD.**

  
**RAJEEV GUPTA**

**EXECUTIVE DIRECTOR (FINANCE) & CFO**

**(RAJEEV GUPTA)**  
DIN No. 00128865

**Executive Director (Finance) & CFO**

**CC:**

<b>The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001.</b>	<b>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</b>
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**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 : Arihant Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telfax : 033-40620820/4062



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## NOTICE

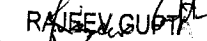
Pursuant to Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions of the Companies Act, 2013, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 31<sup>st</sup> day of October, 2018, to consider and approve inter-alia, the Un-Audited Standalone Financial Results for the 02<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 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 October 24, 2018 to November 02, 2018 (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**

For KEI INDUSTRIES LTD.

  
RAJEEV GUPTA  
EXECUTIVE DIRECTOR (FINANCE) & CFO

(RAJEEV GUPTA)  
DIN No. 00128865

**Executive Director (Finance) & CFO**  
**DIN: 00128865**

**Place: New Delhi**  
**Date: 16.10.2018**

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