Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India
Tel.: +91-22-66670200 • Fax +91-22-66670287
CIN No.L45200MH2005PLC152061 • Web.: www.kecrpg.com

October 13, 2016

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|---|---|
| **BSE Limited**<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai – 400 001 | **National Stock Exchange of India Limited**<br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (East), Mumbai 400 051 |

Dear Sirs,

**Sub: Postponement of Committee Meeting for Issuance of Debentures**

We refer our earlier communication dated October 07, 2016 intimating a meeting of the Committee of Directors of the Company to approve issuance of Rated, Listed, Redeemable, Secured, Non-Convertible Debentures for an amount not exceeding Rs. 275 Crores on Private Placement basis.

Please take note that the said Meeting is postponed to future date. We shall inform the exchange of the revised date, once the same is finalised.

You are requested to take note of the same

Thanking you,

Yours sincerely,

**For KEC International Limited**

KEC INTERNATIONAL LIMITED MUMBAI

**Ch. V. Jagannadha Rao**
**Vice President – Legal & Company Secretary**