



KEC International Limited

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CIN No. L45200MH2005PLC152061 • Web.: www.kecrpg.com

February 04, 2015

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Subject: Intimation in Compliance to the Listing Agreement

Dear Sir/ Madam

With reference to the captioned subject and in Compliance to Clause 27 and 36 of the Listing Agreement, entered into with the Stock Exchanges, we hereby wish to inform you that, the Board of Directors at its meeting held today, have approved the following:

1. Scheme of amalgamation of Jay Railway Projects Private Limited, a wholly owned subsidiary of the Company with Company;
2. Voluntary delisting of the shares of the Company from MCX – SX Stock Exchange Limited;
3. Approved request for retirement of Mr. Ramesh D. Chandak as the Managing Director of the Company with effect from end of business day on 01st April, 2015; and
4. Appointment of Mr. Vimal Kejriwal as the Managing Director and CEO of the Company with effect from April 01, 2015.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For KEC International Limited


Ch. V. Jagannadha Rao
Company Secretary

