



KEC International Limited

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

July 05, 2016

National Stock Exchange of India Limited Exchange Plaza, 5th floor Plot No. C/1, G block Bandra-Kurla Complex Bandra (East), Mumbai 400 051	BSE Limited Phiroz Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001
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Dear Sir

Sub: Intimation of Annual General Meeting and Book Closure

This is to inform you that the Eleventh Annual General Meeting (AGM) of Members of the Company will be held on Friday, July 29, 2016 at 04:00 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai 400 025 to transact the business stated in notice convening the said AGM.

Further pursuant to Regulation 42 of the Listing Regulations, the Register of Members of the Company shall remain closed from Saturday, July 23, 2016 to Friday, July 29, 2016 (both days inclusive) for the purpose of above said AGM. You are requested to intimate the above book closure dates to the Members of the Stock Exchange.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For **KEC International Limited**

Ch. V. Jagannadha Rao
Vice President - Legal & Company Secretary

