



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 24, 2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051
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Dear Sirs,

Sub: Intimation under Regulation 29 of the Listing Regulations

In terms of Regulation 29 of the Listing Regulations, please note that a meeting of the Committee of Directors of the Company is scheduled to be held on October 27, 2016 *inter alia* to approve issuance of Rated, Listed, Redeemable, Secured, Non-Convertible Debentures for an amount not exceeding Rs. 275 Crores on Private Placement basis.

You are requested to take note of the same

Thanking you,

Yours sincerely,

For KEC International Limited

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

