



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/2015-16

Date: 16.05.2015

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 Thursday, the 28<sup>th</sup> day of May 2015, at Hotel "The Lalit", Barakhamba Avenue, Connaught Place, New Delhi- 110001, at 3.30 P.M., to consider and approve, inter-alia, the following:

1. Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2015.
2. Proposal for recommendation of dividend, if any, on the equity shares for the financial year ended March 31, 2015.
3. Proposal to consider and approve KEI Employee Stock Option Scheme -2015.

Further, this is to inform you that Trading Window for dealing in the shares of the Company by designated persons shall remain closed from May 16, 2015 to June 01, 2015 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,

For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)  
Company Secretary

CC: NSE & CSE

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, Medhuban 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 : P-47 & 48, Nilachal Complex Phase-II, Narendra Pur (Opp. Mandir Gate) Kolkata-700 013 Telfax : 033-24773299

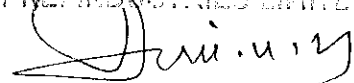
## NOTICE

Pursuant to Clause 41 of the Listing Agreement 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 Thursday, the 28<sup>th</sup> day of May, 2015, at Hotel "The Lalit", Barakhamba Avenue, Connaught Place, New Delhi- 110001 at 3.30 P.M., to consider and approve inter-alia, the following:

1. Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2015.
2. Proposal for recommendation of dividend, if any, on the equity shares for the financial year ended March 31, 2015.
3. Proposal to consider and approve KEI Employee Stock Option Scheme -2015.

Place: New Delhi  
Date: 16.05.2015

For KEI INDUSTRIES LIMITED



(ANIL GUPTA)  
Chairman-cum-Managing Director  
DIN: 00006422