



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 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

**The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.**

Date: 23.10.2015

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 5th day of November, 2015, at Hotel "The Lalit", Barakhamba Avenue, Connaught Place, New Delhi- 110001, at 4.00 P.M., to consider and approve, inter-alia un-audited Financial Results for the 2nd quarter and half year ended on September 30, 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 October 24, 2015 to November 07, 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, Madhuban 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 Gale) Kolkata-700 013 Telfax : 033-24773299



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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 5th day of November, 2015, at Hotel "The Lalit", Barakhamba Avenue, Connaught Place, New Delhi- 110001 at 4.00 P.M., to consider and approve inter-alia, un-audited Financial Results for the 2nd quarter and half year ended on September 30, 2015.

For KEI INDUSTRIES LIMITED

Place: New Delhi
Date: 23.10.2015


(RAJEEV GUPTA)
Executive Director (Finance) & CFO
DIN: 00128865

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