

KEI/BSE/2015-16

Date: 28.07.2015

**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 6th day of August 2015, at Hotel "The Lalit", Barakhamba Avenue, Connaught Place, New Delhi- 110001, at 4.00 P.M., to consider and approve, inter-alia, the following:

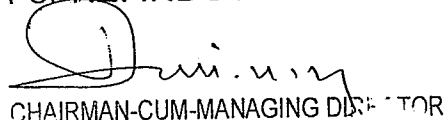
1. Un-audited Financial Results for the 1st quarter ended on 30th June, 2015.
2. Fixation of time, date and venue of 23rd Annual General Meeting (AGM) for the year ended 31st March, 2015.
3. To consider and approve Notice of Annual General Meeting, Directors Report, Management Discussion Analysis Report and Corporate Governance Report for the financial year ended 31st March, 2015.
4. To consider and approve Book Closure date in connection with 23rd AGM & Dividend Payment for financial year ended 31st March, 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 July 29, 2015 to August 08, 2015 (both days inclusive).

This is for your information and record.

Thanking you,
Yours truly,

For KEL INDUSTRIES LIMITED
For KEL INDUSTRIES LTD.



CHAIRMAN-CUM-MANAGING DIRECTOR

(Anil Gupta)
Chairman-cum-Managing Director

CC: NSE, CSE

NOTICE

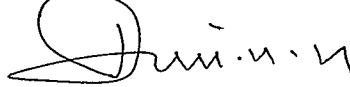
Pursuant to Clause 41 of the Listing Agreement read with other applicable provisions of the Companies Act, 2013, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, the 06th day of August, 2015, at Hotel "The Lalit", Barakhamba Avenue, Connaught Place, New Delhi- 110001 at 4.00 P.M., to consider and approve inter-alia, the following:

1. Un-audited Financial Results for the 1st quarter ended on 30th June, 2015.
2. Fixation of time, date and venue of 23rd Annual General Meeting (AGM) for the year ended 31st March, 2015.
3. To consider and approve Notice of Annual General Meeting, Directors Report, Management Discussion Analysis Report and Corporate Governance Report for the financial year ended 31st March, 2015.
4. To consider and approve Book Closure date in connection with 23rd AGM & Dividend Payment for financial year ended 31st March, 2015.

Place: New Delhi
Date: 28.07.2015

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LTD.



CHAIRMAN-CUM-MANAGING DIRECTOR

(ANIL GUPTA)

Chairman-cum-Managing Director
DIN: 00006422