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 **Date: 28.05.2015**

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

Sub: Outcome of Board Meeting / Announcements

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Thursday, the 28th day of May 2015 at 3.30 P.M. at Hotel "The Lalit", Barakhamba Avenue, Connaught Place, New Delhi- 110001, has decided and approved inter-alia, the following:

1. Approved the Audited Financial Statements for the quarter and financial year ended 31st March, 2015.

2. Recommended dividend of ₹ 0.40 per share (i.e. @ 20%) on the equity shares of face value of ₹ 2/-, for the year ended 31st March, 2015. The dividend, if approved by the shareholders at the ensuing Annual General Meeting of the Company, shall be paid / dispatched on or before 30 days of its declaration.

3. Approved KEI Employee Stock Option Scheme - 2015.

4. Formulated and adopted Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

   Further, the Company has also published the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information on the official website of the Company **www.kei-ind.com**.

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. TelFax : 0091-260-2644404, 2630944,2645896
Branch Offices : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.
: 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