



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: 06.08.2015

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 its meeting held on 6th August 2015, has approved, inter-alia, the following:

1. Approved the Un-audited Financial Statements for the quarter ended on 30th June, 2015.
2. Fixed the date of Annual General Meeting as Wednesday, the 16th day of September, 2015 at 10.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar Institutional Area, Lodhi Road, New Delhi-110 003.
3. Approved Director's Report, Management Discussion & Analysis Report, Report on Corporate Governance and annexure to Director's Report.
4. Fixed Book Closure date from September 10, 2015 to September 16, 2015 (both days inclusive) in connection with AGM and Dividend payment for Financial Year 2014-15, pursuant to Clause 16 of the Listing Agreement.
5. Approved the issue of Equity shares upto 5% of Expanded Equity Share Capital of the Company under KEI Employee Stock Option Scheme-2015 ("KEI ESOS-2015").

This is for your information and record.

Thanking you,

Yours truly,

For KEI INDUSTRIES LIMITED

KEI INDUSTRIES LTD.

(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 Gate) Kolkata-700 013 Telfax : 033-24773299