

KEI/BSE/2017-18**Date: 02.05.2017**

**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 Wednesday, the 10th day of May 2017, at Hotel "The Lalit", Barakhamba Avenue, Connaught Place, New Delhi- 110001; at 3.00 P.M., to consider and approve, inter-alia, the following:

1. Audited Standalone and Consolidated Financial Statements for the quarter and financial year ended 31st March, 2017.
2. Proposal for recommendation of dividend, if any, on the equity shares for the financial year ended March 31, 2017.

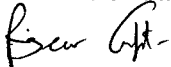
Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company will be closed for all directors / officers / designated employees of the Company from May 03, 2017 to May 13, 2017 (both days inclusive).

This is for your information and record.

Thanking you,
Yours truly,

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LTD.



RAJEEV GUPTA

Executive Director (Finance) & CFO

(RAJEEV GUPTA)

Executive Director (Finance) & CFO

CC:

The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001.	The National Stock Exchange of India Ltd., Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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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

NOTICE

Pursuant to Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 Wednesday, the 10th day of May, 2017, at Hotel "The Lalit", Barakhamba Avenue, Connaught Place, New Delhi- 110001 at 3.00 P.M., to consider and approve inter-alia the following:

1. Audited Standalone and Consolidated Financial Statements for the quarter and year ended on March 31, 2017.
2. Proposal for recommendation of dividend, if any, on the equity shares for the financial year ended March 31, 2017.

Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company will be closed for all directors / officers / designated employees of the Company from May 03, 2017 to May 13, 2017 (both days inclusive).

Investors may visit the website of the Company (www.kei-ind.com) and Stock Exchanges website (www.bseindia.com and www.nseindia.com) for further details.

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LTD.

RAJEEV GUPTA

Executive Director (Finance) & CFO

(RAJEEV GUPTA)

Executive Director (Finance) & CFO

DIN: 00128865

Place: New Delhi

Date: 02.05.2017

Works-II : Bhiwadi: SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel: 01493-220106, 22173 Fax: 01493-221731.
Works-III : Silvassa: 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa -396230 Dadra & Nagar Haveli Tel: 0260-2644404, 2630944 Fax: 0260-2645896
Branch : Chennai: Flat No. 10, 1st Floor, rams Apartment, New No. 68, (Old No:141), Eldams Road, Teynampet, Chennai- 600018 Tel : 044-42009120 Fax : 044-42009130.
Offices : Mumbai: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Rajmata Jijabai Road, Andheri(E), Mumbai-400093 Tel: 022-28239673/28375642 Fax: 022-28258277
: Kolkata: Arianth Benchmark, 4th Floor 113-F, Matheshwartola Road Ps. Tijala, Kolkata-700048 Tel: 033-40620820/40620822 Fax: 033-40620821