



KEI Industries Limited

Regd. Office & works: D-90, Okhla Industrial Area, Phase – I New Delhi – 110020. CIN No. L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: keiind@vsnl.com Website: www.kei-ind.com

KEI/BSE/2014-15

Date: 26.07.2014

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 Friday, the 8<sup>th</sup> day of August 2014, 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 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2014.
2. Fixation of time, date and venue of 22<sup>nd</sup> Annual General Meeting (AGM) for the year ended 31<sup>st</sup> March, 2014.
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 31<sup>st</sup> March, 2014.
4. To consider and approve Book Closure date in connection with 22<sup>nd</sup> AGM & Dividend Payment for financial year ended 31<sup>st</sup> March, 2014.

This is for your information and record.

Thanking you,

Yours truly,

**For KEI INDUSTRIES LIMITED**

For 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 Industrial Estate, Rakholi, Silvassa UT of D & N.H-396240. Tel/Fax : 0091-260-2644404, 2630944, 2645896  
Branch : Chennai : 27F-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 Tel/fax : 033-24773299



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## **NOTICE**

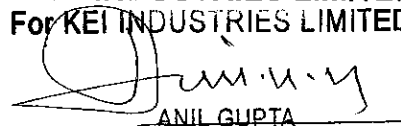
Pursuant to Clause 41 of the Listing Agreement read with other applicable provisions of the Companies Act, 2013/ 1956 / Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, the 8<sup>th</sup> day of August 2014, at Hotel "The Lalit", Barakhamba Avenue, Connaught Place, New Delhi- 110001 at 4.00 P.M., to consider and approve inter-alia, the following:

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**Place: New Delhi**

**Date: 26.07.2014**

**For KEI INDUSTRIES LIMITED**  
**For KEI INDUSTRIES LIMITED**



**ANIL GUPTA**  
**Chairman-Cum-Managing Director**  
**(ANIL GUPTA)**

**Chairman-cum-Managing Director**  
**DIN: 00006422**

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