



KEI Industries Limited

Regd. Office & works: D-90, Okhla Industrial Area, Phase – I New Delhi – 110020 Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: keiind@vsnl.com Website: www.kei-ind.com

**KEI/BSE/2013-14**  
**The General Manager**  
**Listing Operation,**  
**BSE Limited,**  
**P.J.Towers,**  
**Dalal Street,**  
**Mumbai – 400 001**

**Date: 02.08.2013**

**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 14<sup>th</sup> day of August, 2013 at 04.00 P.M. at the Registered Office of the Company at D-90, Okhla Industrial Area Phase-I, New Delhi- 110 020, to consider and approve, inter-alia, un-audited Financial Results for the 1<sup>st</sup> quarter ended on June 30, 2013.

This is for your information and record.

Thanking you,  
Yours truly,  
**For KEI INDUSTRIES LIMITED**

For KEI INDUSTRIES LTD.

(KISHORE KUNAL)  
C.S. & Compliance Officer

**(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 : 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