



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/2016-17**

**Date: 13.07.2016**

**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 20<sup>th</sup> day of July 2016, 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 Standalone Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2016.
2. Fixation of time, date and venue of 24<sup>th</sup> Annual General Meeting (AGM) for the year ended 31<sup>st</sup> March, 2016.
3. 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, 2016.
4. Book Closure date in connection with 24<sup>th</sup> AGM & Dividend Payment for financial year ended 31<sup>st</sup> March, 2016.

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 July 14, 2016 to July 23, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,

**For KEI INDUSTRIES LIMITED**

FOR KEI INDUSTRIES LIMITED

  
**RAJEEV GUPTA**

**EXECUTIVE DIRECTOR (FINANCE) & CFO**

DIN No. - 00128865

**(RAJEEV GUPTA)**

**Executive Director (Finance) & CFO**

**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 : 99/27, 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