

KEI/BSE/2015-16

Date: 13.01.2016

**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 Saturday, the 23rd day of January, 2016, at registered office of the Company at D-90, Okhla Industrial Area, Phase-I, New Delhi-110020 at 2.30 P.M., to consider and approve, inter-alia, the un-audited Financial Results for the quarter and nine months ended on December 31, 2015.

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 January 13, 2016 to January 25, 2016 (both days inclusive).

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