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/2017-18 **Date: 27.05.2017**

The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Outcome of Board Meeting / Announcements pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Saturday, the 27th day of May 2017, has approved inter-alia, the following:

1. Appointment of M/s. PAWAN SHUBHAM & CO., Chartered Accountants (Firm Registration number 011573C) as Statutory Auditors of the Company for a period of five years from the conclusion of the 25th Annual General Meeting to be held in 2017 till the conclusion of 30th AGM of the Company to be held in the year 2022 (subject to ratification of their appointment at every AGM), in place of M/s. JAGDISH CHAND & CO., Chartered Accountants (Firm Registration number 000129N) who will vacate their office at the conclusion of the 25th Annual General Meeting of the Company. Brief Profile of M/s. PAWAN SHUBHAM & CO., Chartered Accountants is attached.

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 6.30 p.m.

Yours truly,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LTD.

Kishore Kunal
Chief Corporate & Company Secretary

(KISHORE KUNAL)
GM (Corporate) & Company Secretary

CC:

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**	**The Calcutta Stock Exchange Ltd.** **The Senior Manager, Listing Division,** **7, Lyons Range, Kolkata-700001**

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

BREIF PROFILE OF PAWAN SHUBHAM & CO, CHARTERED ACCOUNTANTS:

Name of the Firm	Pawan Shubham & Co, Chartered Accountants
Address of the Firm	603 Laxmi Deep Building, 9, District Centre Laxmi Nagar, Delhi-110092
Partnership / Proprietary Firm	Partnership Firm
Firm Registration No.	011573C
Number of Partners	3 (Three)
Reason for Change	In compliance with mandatory rotation of auditors as per the provisions of Companies Act, 2013.
Tenure of Appointment	For a period of five years from the conclusion of 25th Annual General Meeting to be held in 2017 till the conclusion of 30th AGM of the Company to be held in the year 2022 (subject to ratification of their appointment at every AGM).
Relationship with Other Director(s) in the Company	None

For KEI INDUSTRIES LTD.

Kishore Kunal
GM Corporate & Company Secretary

4/2