



KEC INTERNATIONAL LTD.

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February 06, 2018

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: KEC

Security Code: 532714

Dear Sir/Madam,

Sub: Outcome of Board Meeting

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company, at its meeting held today i.e. on Tuesday, February 06, 2018 *inter alia* considered and approved:

1. the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2017 along with the Limited Review Report of the Statutory Auditors thereon;
2. appointment of Ms. Manisha Girotra (DIN: 00774574) as Additional Director designated as an Independent Director of the Company to hold office for a period of 5 (five) years with effect from February 06, 2018, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company. Ms. Girotra is not related with any of the present Directors of the Company.

Brief profile of Ms. Girotra is as follows:

Ms. Manisha Girotra holds a degree from St. Stephen's College and received a gold medal for her Master's Degree from the Delhi School of Economics. Ms. Girotra has more than 25 years of investment banking experience, with extensive cross-border M&A expertise across broad range of industries. Presently Ms. Girotra is Chief Executive Officer of Moelis & Company. She is also on the boards of Ashok Leyland, Mindtree and Jio Payments Bank. Prior to joining Moelis & Company, she was CEO and Country Head of UBS in India managing its investment bank, commercial bank, markets, equity research and wealth management divisions. She also headed North India operations of Barclays Bank. Ms. Girotra began her investment banking career at ANZ Grindlays in London. She has appeared in Business Today's "25 Most Powerful Women in Business in India" for six years as well as Fortune India's "50 Most Powerful Women in Business" in 2014 and 2015.

The Board meeting commenced at 10:30 a.m. and concluded at 3:45 p.m.

You are requested to kindly take the same on record.

Thanking you,
Yours sincerely,

For KEC International Limited

Venkata

Jagannadha

Rao Chunduru

Digitally signed by Venkata Jagannadha Rao Chunduru
DN: cn=Venkata Jagannadha Rao Chunduru,
o=KEC International Limited, ou=KEC International Limited,
c=IN, email=venkata.jagannadha.rao@kecpg.com, serial=155017,
version=3
Date: 2018.02.06 15:50:17 +05'30'

Ch. V. Jagannadha Rao

Vice President – Legal & Company Secretary