

Date : - August 27, 2019

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) – 400051, Maharashtra, India.

NSE Symbol : - KEERTI
Series : - SM

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 27th, 2019:

We would like to inform you that the meeting of the Board of Directors of the Company was held today i.e. Tuesday, August 27th, 2019, and have considered, decided and approved the following:

- Director's Report of the Company along with all the annexure(s) thereof for the Financial Year 2018-2019;
- Increased the borrowing powers pursuant to section 180(a) & (c) of the Companies Act, 2013, subject to members approval at ensuing Annual General Meeting;
- Increase in authorised capital from Rs. 5 Crores to 11 Crores, subject to members approval at ensuing Annual General Meeting;
- Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate, pursuant to section 186 of the Companies Act, 2013 subject to members approval at ensuing Annual General Meeting;



(Formally known as 'Keerti Knowledge and Skills Private Limited' & 'Keerti Software and Hardware Infotech Private Limited')
65/2823, Ashadeep CHS Ltd., Gandhi Nagar Near MIG Cricket Club Bandra (E), Mumbai- 400051, Maharashtra, India.

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CIN: U72200MH1999PLC119661

- The 20th Annual General Meeting of the Company will be held on Friday, 27th September, 2019 at 10.00 am (IST) at 26/202, Anand Nagar, Nehru Road, Vakola Bridge, Santacruz (East), Mumbai – 400 055, Maharashtra, India;
- Notice convening 20th Annual General Meeting for the Financial Year 2018-19;
 - Finalized the dates of the Book Closure for the forthcoming 20th Annual General Meeting from Friday, 20th September, 2019 to Friday, 27th September, 2019 [both days inclusive];

The meeting of Board of Directors held today commenced at 11.00 am (IST) and concluded at 12:45 PM (IST).

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For Keerti Knowledge & Skills Limited


Mahipal Singh Chouhan
Company Secretary and Compliance officer



Place: Mumbai