

KEI/BSE/2017-18
The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Date: 14.08.2017

Sub: Notice of Board Meeting

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular issued by Securities and Exchange Board of India (SEBI) vide its Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, meeting of the Board of Directors of the Company will be held on **Tuesday, the 29th day of August 2017**, to consider and approve, inter-alia, the Un-Audited Standalone Financial Results for the 01st quarter ended on 30th June, 2017.

Further, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we inform you that in respect of financial year 2017-18 (other than the last quarter), we have opted for submitting only quarterly standalone financial results from the first quarter onwards i.e. quarter ended 30th June, 2017 and would not be submitting the quarterly / year-to-date consolidated financial results.

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 August 21, 2017 to August 31, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED


ANIL GUPTA

Chairman-Cum-Managing Director

(ANIL GUPTA) DIN No. 00006422

Chairman-cum-Managing Director

CC:

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

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



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – I 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

NOTICE

Pursuant to Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions of the Companies Act, 2013 and Circular issued by Securities and Exchange Board of India (SEBI) vide its Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Tuesday, the 29th day of August, 2017** to consider and approve, inter-alia, the Un-Audited Standalone Financial Results for the 01st quarter ended on 30th June, 2017.

Further, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we inform you that in respect of financial year 2017-18 (other than the last quarter), we have opted for submitting only quarterly standalone financial results from the first quarter onwards i.e. quarter ended 30th June, 2017 and would not be submitting the quarterly / year-to-date consolidated financial results.

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 August 21, 2017 to August 31, 2017 (both days inclusive).

Investors may visit the website of the Company (www.kei-ind.com) and Stock Exchanges website (www.bseindia.com and www.nseindia.com) for further details.

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

Chairman-Cum-Managing Director

DIN No. 00006422

(ANIL GUPTA)

Chairman-cum-Managing Director

DIN: 00006422

Place: New Delhi

Date: 14.08.2017

Works-II : Bhiwadi: SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel: 01493-220106, 22173 Fax: 01493-221731.
Works-III : Silvassa: 99/27, Madhuban Industrial Estate, Rakholi, Silvassa -396230 Dadra & Nagar Haveli Tel: 0260-2644404, 2630944 Fax: 0260-2645896
Branch : Chennai: Flat No. 10, 1st Floor, rams Apartment, New No. 68, (Old No:141), Eldams Road, Teynampet, Chennai- 600018 Tel : 044-42009120 Fax : 044-42009130.
Offices : Mumbai: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Rajmata Jijabai Road, Andheri(E), Mumbai-400093 Tel: 022-28239673/28375642 Fax: 022-28258277
: Kolkata: Arianth Benchmark, 4th Floor 113-F, Matheshwartola Road Ps. Tiljala, Kolkata-700046 Tel: 033-40620820/40620822 Fax: 033-40620821