



KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
e-mail : keycorpltd@gmail.com

 2305416

Ref:KCL/2018-2019/MISC/NKP/65/131

Dated: 30.04.2019

To,
The Dy. General Manager
Corporate Relationship Department
The Stock Exchange Mumbai
1st Floor, Trading Ring
Rotenda Building, P.J. Towers
Dalal Street
MUMBAI-400 001

REG: BOARD MEETING ON 15.05.2019

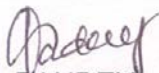
Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 15th May, 2019 at 12.00 Noon at the Registered Office of the Company at 16/16-A, Civil Lines, Kanpur, to consider the Audited Financial Results of the Company for the year ended 31st March, 2019.

This is for your kind information.

Thanking you,

Yours faithfully,
for KEY CORP LIMITED


(V.K. PANDEY)
JOINT SECRETARY

