



# KEY CORP LIMITED

8604627809

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com

Ref:KCL/2023-2024/MISC/VKP1/163 / 272

Dated: 20.01.2024

The Stock Exchange Mumbai  
1st Floor, Trading Ring  
Rotenda Building, P.J. Towers  
Dalal Street  
**MUMBAI-400 001**

Dear Sir,

This is to inform you that meeting of Board of Directors held on 19.01.2024 approved the Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2023. As per Regulation 30 of SEBI(LODER) Regulation 2015 as required for Corporate Announcement. We have published our Results for the above quarter in one Hindi and one English news papers. We are submitting herewith additional details along with copy of news papers for your perusal and records.

- |                                       |                            |
|---------------------------------------|----------------------------|
| 1) Date of meeting                    | : 19.01.2024               |
| 2) Start date & time of Board Meeting | : 19.01.2024 at 11.00 A.M. |
| 3) End date & time of Board Meeting   | : 19.01.2024 at 11.25 A.M. |

Hope you will find the above in order.

Thanking you,

Yours faithfully,  
for KEY CORP LIMITED.

  
(V.K. PANDEY)  
JOINT SECRETARY



Encl: As above



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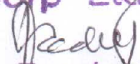
 8604627809

CERTIFIED COPY OF THE RESOLUTION  
PASSED BY THE BOARD OF DIRECTORS IN  
THEIR MEETING HELD ON THE 19<sup>TH</sup> JANUARY  
2024 AT THE REGISTERED OFFICE OF THE  
COMPANY AT 16/16A, CIVIL LINES KANPUR-  
208001

“RESOLVED THAT Shri G.D.Maheshwari, Whole  
Time Director of the Company be and is hereby  
authorized to sign the Financial Results for submitting  
the same to BSE for the quarter ended 31.12.2023.”

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“ CERTIFIED TO BE TRUE COPY”

For Key Corp Ltd.

  
(V. K. Pandey)  
Joint Secretary







D summons Sharad grandnephew on January 24

MUMBAI The Enforcement Directorate has summoned Maharashtra LA Rohit Pawar, a grand-nephew of NCP supreme...

Form No. 3 (See Regulation 15(1)(a)(16)(3) DEBTS RECOVERY TRIBUNAL CHANDIGARH (DIST. 2) 1st Floor SCO 33-34-35, Sector 17...

THE PIONEER CLASSIFIEDS CHANGE OF NAME Meghal Kellar W/o Sabarish Dhamaraj...

Public Notice P. Puneer Arbiran and Smt. Jaya have resigned from partnership in M/s MAHARAJI VIKRAMKASHI EDUCATIONAL FOUNDATION...

मध्यप्रदेश पुलिस आवास एवं अधीनस्थवास विकास निगम कायाबंदी परिषदवाची संस्था का 01, मासिक बैठक का आयोजन किया गया...

कार्यालय नगर निगम, आदिवासी नगर निगम कायाबंदी परिषदवाची संस्था का 01, मासिक बैठक का आयोजन किया गया...

कार्यालय नगर निगम, आदिवासी नगर निगम कायाबंदी परिषदवाची संस्था का 01, मासिक बैठक का आयोजन किया गया...

कार्यालय नगर निगम, आदिवासी नगर निगम कायाबंदी परिषदवाची संस्था का 01, मासिक बैठक का आयोजन किया गया...

MOULIN COMMERCIAL LIMITED 1 Arjunagar, Ans Nagar, Gurgaon Road, Haryana 122007. Results of Profit and Loss Account for the year ended 31st December 2023.

KEY CORPORATE INFORMATION By Order of the Board of Directors For MOULIN COMMERCIAL LIMITED. Director: Anshu Gupta, Managing Director: Anshu Gupta.

KEY CORPORATE INFORMATION (Cont.) STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31ST DECEMBER 2023. Table with columns: Particulars, Current Quarter, Previous Year, etc.

Notes: 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEB (Listing and Other Disclosures Requirements) Regulations, 2015.

KSOLVES LIMITED Extract of the Unaudited Consolidated Financial Results for the Quarter & Nine Months ended on December 31, 2023. Table with columns: Particulars, Quarter ended, etc.

KSOLVES LIMITED Extract of the Unaudited Standalone Financial Results for the Quarter & Nine Months ended on December 31, 2023. Table with columns: Particulars, Quarter ended, etc.

Symbolic Possession Notice ICIICI Bank Branch Office: ICIICI Bank Ltd, 3rd Floor, Plot No-23, New Rohtra Road, Karol Bagh, Delhi-110005.

Symbolic Possession Notice (Cont.) Table with columns: Sl. No., Name of the Borrower/Lien Account Number, Description of Property, Date of Demand, etc.

कार्यालय मुख्य महापंचक, उत्तराखण्ड जल संस्थान. Online Tender Document for M.P. Police POLICE HEADQUARTER, M.P., BHOPAL. No. PHQ/IS/IGP/7520-52924.

Table with columns: Sr, Name of Equipment, Quantity, JMD, Paid Online Through, Tender Fees (Rs.). Includes items like Genetic Analyzer, PCR machine, etc.

Online tender are invited by Deputy Inspector General of Police (Provisioning) Police Head Quarter, Bhopal on behalf of DGP MP Bhopal for FSL items on website https://mptenders.gov.in/nicgeapp

RATHI STEEL AND POWER LIMITED Regd. Office: 24/1-A, Mohan Cooperative Industrial Estate, Mathura Road Vihar, New Delhi-110044.

NOTICE FOR EXTRAORDINARY GENERAL MEETING ELECTRONIC VOTING INFORMATION OF RATHI STEEL AND POWER LIMITED. Extraordinary General Meeting: Notice is hereby given that the Extra-Ordinary General Meeting of the members of Rathi Steel and Power Limited...

PUBLIC NOTICE Countrywide Promoters Private Limited OT-14, 3rd Floor, Next Door, Parklands, Sector -76, Faridabad, Haryana-121004.

This Public Notice is being issued in compliance with Memo No. ZP-437-A/PA(D)/2024/2085 dated 18.01.2024 issued by the Chief Town Planner, Haryana-cum-Chairman, Building Plan Approval Committee...