

The Secretary,
M/s.Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI - 400 001

Ref : KEL/SEC/BSE/2022-23
Dated : 8th June, 2022.

Dear Sir/Madam,

Sub : Out come of the board meeting held on 8th June, 2022 at 15.00 Hrs.
through Video Conference (VC) / Other Audio Visual Means (OAVM).

Please refer to our letter of even reference dated 7th June, 2022 on the above subject.

The board meeting of the Company could not be held due to technical issues.

The next Board Meeting will be held with due notice.

Thanking you,

Yours faithfully,
For KELTECH ENERGIES LTD.


SHALU TIBRA
COMPANY SECRETARY

