



# KEY CORP LIMITED

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



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3919463 (Fax)

Ref:KCL/20210-221/MISC/VKP1/111/153

Dated: 14.06.2021

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 28.06.2021**

Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, the 28<sup>th</sup> June, 2021 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 31<sup>st</sup> March, 2021.

This is for your kind information.

Thanking you,

Yours faithfully,  
for KEY CORP LIMITED

  
(V.K. PANDEY)  
JOINT SECRETARY.

