



**KEC INTERNATIONAL LTD.**  
RPG House  
463, Dr. Annie Besant Road  
Worli, Mumbai 400030, India  
+91 22 66670200  
www.kecrpg.com

May 04, 2021

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Symbol: KEC**

**Scrip Code: 532714**

Dear Sir / Madam,

**Sub: Submission of newspaper advertisement of the Notice of Board Meeting of the Company**

In terms of Regulations 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the newspaper notice published to give intimation of the meeting of Board of Directors of the Company scheduled to be held on Tuesday, May 11, 2021, *inter-alia*, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2021 and recommend dividend, if any, on the equity shares of the Company for the financial year ended on March 31, 2021.

The above is for your information and records.

Thanking you,

Yours faithfully,

**For KEC International Limited**

**Amit Kumar Gupta**

**Company Secretary & Compliance Officer**

Encl: as above

# KEC

## KEC International Limited

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli,  
Mumbai-400030 • Tel.No.: +91-22-66670200 • Fax: +91-22-66670287  
CIN: L45200MH2005PLC152061 • Website: [www.kecprg.com](http://www.kecprg.com)

### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of KEC International Limited ('the Company') is scheduled to be held on Tuesday, May 11, 2021, *inter alia*, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2021 and recommend dividend, if any, on the equity shares of the Company for the financial year ended on March 31, 2021.

The information contained in this notice is also available on the website of the Company at [www.kecprg.com](http://www.kecprg.com) and on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For KEC International Limited

Place: Mumbai

Date: May 03, 2021

Sd/-

Amit Kumar Gupta

Company Secretary & Compliance Officer



# KEC

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For KEC International Limited  
Sd/-

Place: Mumbai

Date: May 03, 2021

Amit Kumar Gupta  
Company Secretary & Compliance Officer



मुंबई, मंगळवार, मे ४, २०२१ | नव शक्ति ११

# KEC

## केईसी इंटरनेशनल लिमिटेड

नोंदणीकृत कार्यालय : आरपीजी हाऊस, ४६३, डॉ. अंनी बेझंट रोड, वरळी,

मुंबई - ४०००३०; दूर. : +९१-२२-६६६७०२००;

फॅक्स : +९१-२२-६६६७०२८७

सीआयएन: एल४५२००एमएच२००५पीएलसी१५२०६१;

संकेतस्थळ: [www.kecrrpg.com](http://www.kecrrpg.com)

### सूचना

सेबो (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स), रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ अन्वये याद्वारे सूचना देण्यात येते की, केईसी इंटरनेशनल लिमिटेड (कंपनी) च्या संचालक मंडळाची सभा दिनांक मार्च ३१, २०२१ रोजी संपलेल्या तिमाही व वित्तीय वर्षाकरीता कंपनीचे लेखापरिक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्ष आणि मार्च ३१, २०२१ रोजीस संपलेल्या वित्तीय वर्षाकरीता कंपनीचे समभाग शेअर्सवर लांबाश शिफारस इतर बाबींसह विचारात आणि मंजूर करण्यासाठी मंगळवार, मे ११, २०२१ रोजी घेण्यात येणार आहे.

सदर सूचनेतील समाविष्ट माहिती कंपनीचे संकेतस्थळ [www.kecrrpg.com](http://www.kecrrpg.com) आणि स्टॉक एक्सचेंजेसची संकेतस्थळे [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) यावर सुद्धा उपलब्ध आहे.

केईसी इंटरनेशनल लिमिटेड करिता  
सही/-

स्थळ : मुंबई

दिनांक : मे ०३, २०२१

अमित कुमार गुप्ता

कंपनी सचिव आणि अनुपालन अधिकारी

RPG