



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – I New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2019-20
The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Date: 07.05.2019

Sub: Notice of Board Meeting

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 21st day of May 2019, to consider and approve, inter-alia, the following:

1. Audited Standalone and Consolidated Financial Statements for the quarter and financial year ended 31st March, 2019.
2. Proposal for recommendation of dividend, if any, on the equity shares for the financial year ended March 31, 2019.

Further, as intimated earlier vide our Letter dated 03rd April, 2019, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company has been closed for all Designated employees (and their immediate relatives) from April 03, 2019 till 48 hours after declaration of the Financial Results of the Company i.e., till May 23, 2019 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

ANIL GUPTA

Chairman-Cum-Managing Director
DIN No.- 00006422

(ANIL GUPTA)

Chairman-cum-Managing Director

CC:

The Calcutta Stock Exchange Ltd.
The Senior Manager, Listing Division,
7, Lyons Range, Kolkata-700001.

The National Stock Exchange of India Ltd.,
Listing Division,
Exchange Plaza, Plot No. C/1, G Block, Bandra
Kurla Complex,
Bandra (E),
Mumbai – 400 051

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.

Works-III : Silvassa : 99/2/7, Madhuban Istrial Estate, Rakholi, Silvassa UT of D &N.H-396240. Tel/Fax : 0091-260-2644404, 2630944,2645896

Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.

Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277

: Kolkata : Arihant Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telfax : 033-40620820/4062

NOTICE

Pursuant to Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions of the Companies Act, 2013, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 21st day of May, 2019, to consider and approve inter-alia the following:

1. Audited Standalone and Consolidated Financial Statements for the quarter and year ended on March 31, 2019.
2. Proposal for recommendation of dividend, if any, on the equity shares for the financial year ended March 31, 2019.

Further, as intimated earlier vide our Letter dated 03rd April, 2019, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company has been closed for all Designated employees (and their immediate relatives) from April 03, 2019 till 48 hours after declaration of the Financial Results of the Company i.e., till May 23, 2019 (both days inclusive).

Investors may visit the website of the Company (www.kei-ind.com) and Stock Exchanges website (www.bseindia.com and www.nseindia.com) for further details.

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED


ANIL GUPTA
Chairman-Cum-Managing Director
DIN No.- 00006422

(ANIL GUPTA)

Chairman-cum-Managing Director
DIN: 00006422

Place: New Delhi
Date: 07.05.2019