



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 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/2018-19**  
**The Manager,**  
**BSE Limited**  
**Listing Division,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400 001.**

**Date: 16.01.2019**

**Sub: Postponement of Board Meeting Scheduled on 29<sup>th</sup> January, 2019 to 04<sup>th</sup> February, 2019**

Dear Sir / Madam,

With reference to our earlier announcement dated 15<sup>th</sup> January, 2019 (i.e., intimation of Meeting of Board Meeting on 29<sup>th</sup> January, 2019) this is to inform you that due to unavoidable circumstance, the meeting of Board of Directors of the Company which was scheduled on Tuesday, the 29<sup>th</sup> day of January, 2019 is now rescheduled on Monday, the 04<sup>th</sup> day of February, 2019 to consider and approve, inter-alia, the Un-Audited Standalone Financial Results for the 03<sup>rd</sup> quarter and nine months ended on 31<sup>st</sup> December, 2018.

Further, 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 will be closed for all directors / officers / designated employees of the Company from January 28, 2019 to February 06, 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 : Arihanth Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telfax : 033-40620820/4062



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## **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 due to unavoidable circumstance, Meeting of Board of Directors of the Company which was scheduled on Tuesday, the 29<sup>th</sup> day of January, 2019 is now rescheduled on Monday, the 04<sup>th</sup> day of February, 2019 to consider and approve, inter-alia, the Un-Audited Standalone Financial Results for the 03<sup>rd</sup> quarter and nine months ended on 31<sup>st</sup> December, 2018.

Further, 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 will be closed for all directors / officers / designated employees of the Company from January 28, 2019 to February 06, 2019 (both days inclusive).

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

**For KEI INDUSTRIES LIMITED**

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**ANIL GUPTA**  
Chairman-Cum-Managing Director  
DIN No.- 00006422  
**(ANIL GUPTA)**

**Chairman-cum-Managing Director**  
**DIN:00006422**

**Place: New Delhi**  
**Date: 16.01.2019**

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