



KELTECH ENERGIES LIMITED AN ISO 9001 & 14001, OHSAS 18001 CERTIFIED COMPANY CIN : L30007KA1977PLC031660

The Secretary, M/s BSE Ltd., Phiroze Jeejeebhoy Tower Dalal Street MUMBAI - 400 001 Ref: KEL/SEC/BSE/2020-21 Dated: 21<sup>st</sup> January, 2021

Dear Sir,

Sub : Board Meeting.

We wish to inform you that the Board Meeting of the Company will be held on 29<sup>th</sup> January, 2021 at 10.00 Hrs. to consider, interalia, the Unaudited Financial Results (Provisional) for the quarter ended 31<sup>st</sup> December, 2020.

Please find enclosed herewith the copy of the board meeting notice which has been published in Vishwavani and Financial Express on 21.01.2021 for your reference and records.

Thanking you,

Yours faithfully, For KELTECH ENERGIES LTD

all

SHALU TIBRA . COMPANY SECRETARY

Encl: A/A.

## 21.01.2021 ಗುರುವಾರ



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THURSDAY, JANUARY 21, 2021

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