

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



SHALU TIBRA  
COMPANY SECRETARY

Encl : A/A.



