



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CTN: 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: 02.12.2019**

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 / Notice of Board Meeting to be held on 5<sup>th</sup> December 2019.**

**Dear Sir / Madam,**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 05<sup>th</sup> day of December 2019, to consider and approve, inter-alia, the Notice of Postal Ballot seeking approval of shareholders for raising of funds in one or more tranches, by issuance of equity shares by way of qualified institutions placement(s).

This is for your information and record.

**Thanking you,**  
**Yours truly,**  
**For KEI INDUSTRIES LIMITED**

*For KEI INDUSTRIES LIMITED*

  
**RAJEEV GUPTA**  
**EXECUTIVE DIRECTOR (FINANCE) & CFO**

**(RAJEEV GUPTA)**  
**Executive Director (Finance) & CFO**

**CC:**

<b>The Calcutta Stock Exchange Ltd.</b> <b>The Senior Manager, Listing Division,</b> <b>7, Lyons Range, Kolkata-700001.</b>	<b>The National Stock Exchange of India Ltd.,</b> <b>Listing Division,</b> <b>Exchange Plaza, Plot No. C/1, G Block, Bandra</b> <b>Kurla Complex,</b> <b>Bandra (E),</b> <b>Mumbai – 400 051</b>
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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