



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
+91 22 66670200
www.kecrpg.com

May 3, 2019

National Stock Exchange of India Limited

Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

Scrip Code: KEC

BSE Limited

Phiroze Jeejeebhoy
Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 532714

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the newspaper notice published to give intimation of the meeting of Board of Directors of the Company scheduled to be held on Wednesday, May 8, 2019 *inter-alia* to consider and approve the unaudited Financial Results for the quarter and financial year ended March 31, 2019 and recommend dividend, if any.

Please take the same on records.

Thanking you,

Yours sincerely,
For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer



Encl: as above

KEC

KEC International Limited

Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli,
Mumbai – 400 030; **Tel No.:** 022-66670200; **Fax No.** 022-66670287
CIN: L45200MH2005PLC152061; **Website:** www.kecrg.com

NOTICE

Notice is hereby given pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 8, 2019, *inter alia*, to consider and approve Audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2019 and recommend dividend, if any.

The information contained in this notice is also available on the website of the Company at www.kecrg.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For KEC International Limited
Sd/-

Place: Mumbai
Date: April 30, 2019

Amit Kumar Gupta
Company Secretary & Compliance Officer

