



KEC INTERNATIONAL LTD.
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November 02, 2018

National Stock Exchange of India Limited

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

Symbol: KEC

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Script Codes: Equity – 532714

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on November 02, 2018

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company has, at its meeting held today i.e. on Friday, November 02, 2018, inter alia, transacted the following business:

1. Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2018 along with the Limited review report of Statutory Auditors thereon. These results are filed separately with Stock Exchanges.
2. Approved the appointment of Mr. Amit Kumar Gupta (ACS No. 15754) as the "Company Secretary" (Key Managerial Personnel) of the Company with effect from November 2, 2018 in terms of Section 203 of the Companies Act, 2013 and Rules made thereunder. Mr. Amit Kumar Gupta, who was appointed as "Compliance Officer" of the Company w.e.f May 1, 2018 in terms of Regulations 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall continue to act as "Compliance officer" of the Company in terms of the said Regulation. Other details in terms of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure-A.

The Board meeting commenced at 1:00 p.m. and concluded at 4:45 p.m.

You are requested to take the same on record.

Thanking you,
Yours sincerely,

For KEC International Limited

Rajeev Aggrawal
Chief Financial Officer



Encl: as above



Annexure-A

Reason for change:	Appointment of the "Company Secretary"
Date of appointment & Term of appointment:	Appointed as Key Managerial Personnel ("Company Secretary") w. e. f. November 02, 2018
Brief Profile:	Mr. Amit Kumar Gupta (ACS-15754) is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India. He has a total experience of about 20 years in the relevant areas of secretarial and compliance functions in diversified industries such as Cement, Steels & Metals, Information Technology Infrastructure etc. He has been working with the Company as Head-Secretarial since April 2016. Before joining KEC, he has worked with Binani Cement Limited, Gujrat Foils Limited, Spanco Telesystems and Solutions Ltd and Indorama Cements Ltd.
Details of relationships between directors (in case of appointment of a Director)	Not applicable since the appointment is as a "Company Secretary" (KMP) and not as a Director

