



# KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001  
CIN-L65921 UP1985 PLC007547  
e-mail : keycorpltd@gmail.com

 2305416

Ref:KCL/2019-20/MISC/VKP1/80/203

Dated: 30.10.2019

To,  
The Dy. General Manager  
Corporate Relationship Department  
The Stock Exchange Mumbai  
1st Floor, Trading Ring  
Rotenda Building, P.J. Towers  
Dalal Street  
**MUMBAI-400 001**

## **REG: BOARD MEETING ON 11.11.2019**

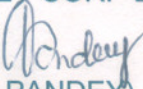
Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, the 11<sup>th</sup> November, 2019 at 11.00 A.M. at the Registered Office of the Company at 16/16-A, Civil Lines, Kanpur, to consider the Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter ended 30th September, 2019.

This is for your kind information.

Thanking you,

Yours faithfully,  
for KEY CORP LIMITED

  
(V.K. PANDEY)  
JOINT SECRETARY

