



# KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com



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Ref:KCL/20198-201209/MISC/VKP/685/164

Dated: 27.07.2019

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 10.08.2019**

Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, the 10<sup>th</sup> August, 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 1<sup>st</sup> quarter ended 30th June, 2019.

This is for your kind information.

Thanking you,

Yours faithfully,  
for KEY CORP LIMITED.

(V.K. PANDEY)  
JOINT SECRETARY

