



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

July 11, 2020

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Symbol: KEC**

**Script Code: 532714**

**Sub: Newspaper Advertisement**

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in today's Business Standard and Navshakti (Marathi), in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating *inter-alia* that Fifteenth Annual General Meeting of the Company will be held on Friday, August 07, 2020 at 3.00 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to take the same on records.

Thanking you,

Yours faithfully,  
**For KEC International Limited**

**Amit Kumar**  
**Gupta**

**Amit Kumar Gupta**  
**Company Secretary & Compliance Officer**

Encl: As above.

Digitally signed by Amit Kumar Gupta  
DN: cn=Amit Kumar Gupta,  
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8e73e8f7f089e8643ba00a1, postalCode=400705,  
st=Maharashtra,  
serialNumber=d8f6b8d0d8994e4be9f0d42399144eba7e  
792ad702879f8aad1994f0b322f69ba, cn=Amit Kumar  
Gupta  
Date: 2020.07.11 10:43:58 +05'30'



