



# KEY CORP LIMITED

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

 2305416

Ref:KCL/20187-2019/MISC/VKP/59/ 542

Dated: 08.01.2019

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 15.01.2019**

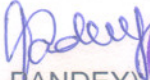
Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 15<sup>th</sup> January, 2019 at 12.00 Noon 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 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2018.

This is for your kind information.

Thanking you,

Yours faithfully,  
for KEY CORP LIMITED

  
(V.K. HANDEY)  
JOINT SECRETARY/  
COMPLIANCE OFFICER

