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KEI/BSE/2015-16 The Manager, **BSE Limited** Listing Division. Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400 001.

> Sub: Intimation of Schedule of Analyst / Institutional Call / Meet under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date: 22.01.2016

Dear Sir / Madam.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, given below is the Schedule of Conference call / meet with the Analyst / Institutional Investors:

Date	Meeting Organized by	Туре
25-01-2016	M/s Anand Rathi Share and Stock	Conference Call at 11.30 a.m.
	Brokers Limited	
02-02-2016	M/s Spark Capital Advisors (India)	Investor Conference at HongKong for
	Private Limited	full working day (business working
		hours)
03-02-2016	M/s Spark Capital Advisors (India)	Investor Conference at Singapore for
	Private Limited	full working day (business working
		hours)

Please note that the above shall be subject to changes, if any.

This is for the information of the exchange and the members.

Thanking you, Yours truly,

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

(KISHORE KUNAL) C.S. & Compliance Officer M. NO. ACS18495

(KISHORE KUNAL) C.S. & Compliance Officer

CC: NSE & CSE

: Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732

Works-II Works-III

Mumbai: 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri (East), Mumbai-400093 Tel: 0091-22-2823963/28375642, Fax 28258277 Kolkata: P-47 & 48, Nilachal Complex Phase-II, Narendra Pur (Opp. Mandir Gate) Kolkata-700 013 Telfax: 033-24773299 Offices