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October 13, 2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051
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Dear Sirs,

Sub: Postponement of Committee Meeting for Issuance of Debentures

We refer our earlier communication dated October 07, 2016 intimating a meeting of the Committee of Directors of the Company to approve issuance of Rated, Listed, Redeemable, Secured, Non-Convertible Debentures for an amount not exceeding Rs. 275 Crores on Private Placement basis.

Please take note that the said Meeting is postponed to future date. We shall inform the exchange of the revised date, once the same is finalised.

You are requested to take note of the same

Thanking you,

Yours sincerely,

For KEC International Limited

Ch. V. Jagannadha Rao
Vice President - Legal & Company Secretary

