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CIN No.L45200MH2005PLC152061 • Web.: www.kecrpg.com

October 24, 2016

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

**Sub: Intimation under Regulation 29 of the Listing Regulations**

In terms of Regulation 29 of the Listing Regulations, please note that a meeting of the Committee of Directors of the Company is scheduled to be held on October 27, 2016 *inter alia* to approve issuance of Rated, Listed, Redeemable, Secured, Non-Convertible Debentures for an amount not exceeding Rs. 275 Crores on Private Placement basis.

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**

