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April 19, 2017

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

 $\pmb{Sub:}$ Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Analyst/Institutional Investors meet is given below:

Date	Analyst/Institutional Investors	Location
April 20, 2017	India Infoline	Mumbai

Kindly take the same on records.

Thanking you,

Yours faithfully,

For KEC International Limited

Ch. V. Jagannadha Rao

Vice President - Legal & Company Secretary

