



# KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com

3013416  
3010422  
2305416  
3919463 (Fax)

Ref:KCL/2017-2018/MISC/VKP/53/ 139

Dated: 03.05.2017

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 15.05.2017**

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 15<sup>th</sup> May, 2017 at 12.00 Noon at the Registered Office of the Company at 16/16-A, Civil Lines, Kanpur to consider the Audited financial results of the Company for the financial year ended 31<sup>st</sup> March, 2017.

This is for your kind information.

Thanking you,

Yours faithfully,  
for KEY CORP LIMITED.

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