



# 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/55/ 196

Dated: 26.07.2017

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 11.08.2017**

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> August, 2017 at 11.00 A.M. at the Registered Office of the Company at 16/16-A, Civil Lines, Kanpur to consider the Unaudited financial results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2017.

This is for your kind information.

Thanking you,

Yours faithfully,  
for KEY CORP LIMITED.

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



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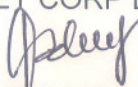
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