




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/55/372

Dated: 11.01.2018

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 22.01.2018

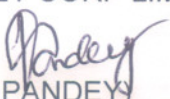
Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 22nd January, 2018 at 12.00 Noon 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 3rd Quarter ended 31st December, 2017.

This is for your kind information.

Thanking you,

Yours faithfully,
for KEY CORP LIMITED.


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

