



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
+91 22 66670200
www.kecrpg.com

May 14, 2018

**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

Symbol: KEC

Script Codes: Equity – 532714

NCDs – 955184, 955190 & 955189

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on May 14, 2018

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company has, at its meeting held today i.e. on Monday, May 14, 2018, *inter alia*:

- 1) Considered and approved Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2018;
- 2) Approved the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2018;
- 3) Recommended a Dividend of Rs. 2.40/- (Rupees Two and Forty Paise only) per equity share of face value of Rs. 2/- each fully paid up i.e. 120% (One Hundred Twenty percent) for the financial year ended March 31, 2018, which will be paid to the shareholders within 30 days of declaration of the same by the Shareholders in the ensuing Annual General Meeting; and
- 4) Considered and approved issuance of non-convertible debentures for an amount of upto Rs. 500 Crore, on private placement basis, subject to approval of the shareholders at the ensuing Annual General Meeting.

The Board meeting commenced at 02:30 p.m. and concluded at 05:45 p.m.

You are requested to take the same on record.

Thanking you,
Yours sincerely,

For KEC International Limited

Amit Kumar Gupta
Head- Secretarial & Compliance Officer

