

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

July 27, 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

Scrip Code: KEC

Scrip Code: 532714

Dear Sir/Madam,

Sub: <u>Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

In terms of the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the newspaper notice published to give intimation of the meeting of Board of Directors of the Company scheduled to be held on August 03, 2018, *inter -alia* to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2018

Please take the same on records.

Thanking you,

Yours sincerely, For KEC International Limited

Amit Kumar Gupta Head Secretarial & Compliance Officer Encl: as above



MUMBAI | FRIDAY, 27 JULY 2018 Business Standard



KEC International Limited

Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai – 400 030; Tel No.: 022-66670200; Fax No. 022-66670287 CIN: L45200MH2005PLC152061; Website: www.kecrpg.com

NOTICE

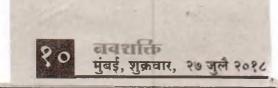
Notice is hereby given pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Friday, August 03, 2018 *inter alie*, to consider and approve Unaudited Financial Results for the quarter ended June 30, 2018.

The information contained in this notice is also available on the website of the Company at <u>www.kecrpg.com</u> and on the website of the Stock Exchanges i.e. <u>www.bseindia.com</u> and <u>www.nseindia.com</u>.

For KEC International Limited

Place: Mumbai Date: July 26, 2018 Sd/-Amit Kumar Gupta Head - Secretarial & Compliance Officer

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KEC

केईसी इंटरनॅशनल लिमिटेड

नार कार्यालय : आधीजी तिरुस, १९, डॉ. अनी का राड, मुबई-४०० ०३०; दुर. : ०२२-६६६७०२००; कि. ०२२-६६६७०२८० मीआयण्न : प ४५२०० एमएच २००५

सूचना

सेबी (लिस्टिंग ॲब्लिगेशन्स ॲण्ड डिस्प्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ ला अनुसरून सूचना याद्वार देण्यात यते की, कंपनीच्या सचालक मंडळाची सभा ३० जून, २०१८ रोजी संपत्तेल्या तिमाहीकरिता इतर बाबीसह अलेखापरिक्षित वित्तीय निष्कर्ष मंजूर आणि विचारात घेण्याकरिता शुक्रवार, ०३ ऑगस्ट, २०१८ रोजी नियोजली आहे.

सुपनेतील माहितीचा मजकूर कंपनीचे संकेतस्थळ www.kecrpg.com वर येथे आणि स्टॉक एक्सचेंजचे संकेतस्थळ म्हणजे www.bseindia.com आणि www.nseindia.com वर देखील उपलब्ध आहे.

केईसी इंटरनॅशनल लिमिटेडकरिता

- 10	सहा/-
	अमीत कुमार गुप्त
स्थल : मुंबई	मुख्य-संक्रेटरीयल आणि अनुपालन अधिकार
दिनांक: २६ जुलै, २०१८	
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