



KEY CORP LIMITED

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

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com



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2305416
3919463 (Fax)

Ref:KCL/20187-2019/MISC/VKP/59/459

Dated: 26.07.2018

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 11.08.2018

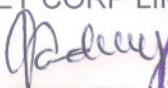
Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, the 11th August, 2018 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 1st quarter ended 30th June, 2018.

This is for your kind information.

Thanking you,

Yours faithfully,
for KEY CORP LIMITED


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

