



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase - I New Delhi - 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2015-16

Date: 13.01.2016

The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Notice of Board Meeting

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 23rd day of January, 2016, at registered office of the Company at D-90, Okhla Industrial Area, Phase-I, New Delhi-110020 at 2.30 P.M., to consider and approve, inter-alia, the un-audited Financial Results for the quarter and nine months ended on December 31, 2015.

Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company will be closed for all directors / officers / designated employees of the Company from January 13, 2016 to January 25, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,

For KEI INDUSTRIES LIMITED

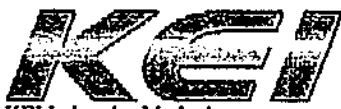
For KEI INDUSTRIES LTD.


(KISHORE KUNAL)
C.S. & Compliance Officer

(KISHORE KUNAL)
Company Secretary

CC: NSE, CSE

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732
Works-III : Silvassa : 98/27, Madhuban Industrial Estate, Rakho0, Silvassa UT of O 8/H.H-396240. Tel/Fax : 0091-260-2644404, 2630944, 2645896
Branch : Chennai : 27F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel: 044-24803363 Fax: 044-24803404
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093 Tel: 0091-22-2823963/28375642, Fax. 28258277
: Kolbata : P-47 & 48, Hitechal Complex Phase-II, Narandra Pur (Opp. Mandir Gal4) Kolkata-708 013 Tel/fax : 033-24773299



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NOTICE

Pursuant to Regulation 33 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions of the Companies Act, 2013, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, the 23rd day of January, 2016, at Registered Office of the Company at D-90, Okhla Industrial Area, Phase-I, New Delhi-110020 at 2.30 P.M., to consider and approve inter-alia, the un-audited Financial Results for the quarter and nine months ended on December 31, 2015.

Investors may visit the website of the Company (www.kei-ind.com) and Stock Exchanges website (www.bseindia.com and www.nseindia.com) for further details.

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LTD.

CHAIRMAN-CUM-MANAGING DIRECTOR

(ANIL GUPTA)

Chairman-cum-Managing Director
DIN: 00006422

Place: New Delhi
Date: 13.01.2016

Works-I : Bhiwadi : SP-920, RICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732
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