

Date: - 31/08/2017

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) - 400051

NSE Symbol : - KEERTI
Series : - SM

Dear Sir/Madam,

Subject: Intimation of Book Closure dates as per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 on Book Closure for Annual General Meeting.

Respected Sir/ Madam,

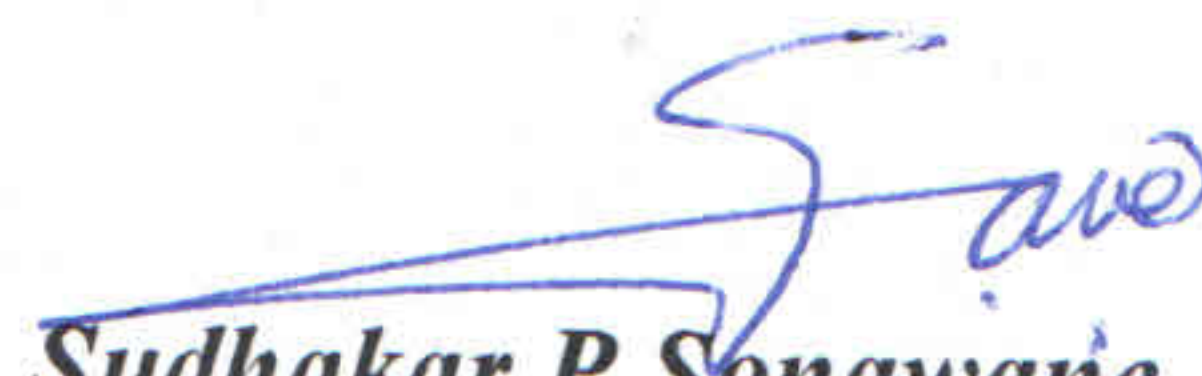
In the reference of the above captioned subject, we would like to inform you that the company conducting 18th Annual General Meeting of the Company, the same will be schedule on Monday, 25th September, 2017. The register of Members and share transfer books of the company will be close from Monday, 18th September, 2017 to Monday, 25th September, 2017.(both days inclusive) for the purpose of 18th Annual General Meeting.

Kindly take the above information on your records.

Thank You.

Your Faithfully,

For Keerti Knowledge & Skills Limited


Sudhakar P Sonawane
Managing Director
DIN: - 01689700



Place: Mumbai

Annexure: Notice for AGM, Attendance Slip and Proxy Form.