

January 28th, 2020

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India.

Respected Sir,

Scrip Code: KEERTI

Sub: OUTCOME OF THE BOARD MEETING HELD ON Monday , January 28th, 2020.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company, at its meeting held on January 28th, 2020 have approved the following:

- In terms of Special Resolution passed by the members of the company on January 10, 2020 and in accordance with the "In-principle Approval" granted by the NSE Limited (vide its letter ref. no. NSE/LIST/22675) dated January 14th, 2020, the Board of Directors of the Company have inter alia approved the Allotment of 4,00,000 Equity Shares of the Company at an Issue price of INR 80/- per shares (inclusive premium of Rs. 70/-) to the Promoters and others of the Company on preferential basis, the said issue is in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009;

The meeting of Board of Directors held today commenced at 12:10 P.M. and concluded at 01:00 P.M.

Thanking You,

Yours faithfully,

For: KEERTI KNOWLEDGE AND SKILLS LIMITED


Pandurang Narayan Patekar
Whole Time Director
[DIN: 01689762]

