

November 20, 2019

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: Notice of Board Meeting**

In compliance with regulation 29 of SEBI (Listing obligation & Disclosure Requirement) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on November 27, 2019 at the Registered Office of the Company at Mumbai at 3.00 P.M *inter alia*:

- To consider and approve the raising of fund by way of 'issue of securities' to Promoters and Non-Promoters on preferential basis for the Company;
- Amendment of Article of Association of the Company;
- Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,

For: KEERTI KNOWLEDGE AND SKILLS LIMITED

  
SUDHAKAR SONAWANE  
MANAGING DIRECTOR  
DIN: 01689700

