

November 27, 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: Postponement of Board Meeting
Ref.: Notice of Board Meeting dated November 20, 2019

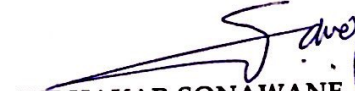
Further to our Notice of Board Meeting dated November 20, 2019 intimating about the meeting of Board of Directors of the Company scheduled to be held on today, November 27 2019, we inform you that due to unavoidable circumstances for want of requisite quorum, the said meeting of the Board of Directors of the Company stands postponed to Wednesday, December 04, 2019 at 3.00 P.M.

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For: KEERTI KNOWLEDGE AND SKILLS LIMITED


SUDHAKAR SONAWANE
MANAGING DIRECTOR
DIN: 01689700



(Formally known as 'Keerti Knowledge and Skills Private Limited' & 'Keerti Software and Hardware Infotech Private Limited')
65/2823, Ashadeep CHS Ltd., Gandhi Nagar Near MIG Cricket Club Bandra (E), Mumbai- 400051, Maharashtra, India.

T: (022) - 26550480/26552016 E: - Info@keerti.org W: - www.keerti.org

CIN: L72200MH1999PLC119661