

Date: - 28/08/2017

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,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing obligation & Disclosure Requirement) Regulation 2015.

In Compliance with Regulation 29 of SEBI (Listing obligation & Disclosure Requirement) Regulation 2015, we wish to inform you that, a meeting of Board of Directors of the Company will be held on Thursday, 31st August, 2017 at 11:00 AM at the Registered office of the Company i.e. 65/2823, Ashadeep CHS, Near MIG Cricket Club, Bandra East, Mumbai-400051 inter-alia, consider and decide the following business matters:

- a) Approval of the Notice of 18th Annual General Meeting of the Company along with the Directors Report including all annexure thereof, for the financial year ended on 31st March 2017;
- b) Date, time & venue to convene 18th Annual General Meeting of the Company;
- c) To consider appointment of Statutory Auditors of the Company;
- d) To consider any other matters which the Board may decide.

Kindly acknowledge receipt and take the intimation on record.

For Keerti Knowledge & Skills Limited


Sudhakar P Sonawane
Managing Director
DIN: - 01689700

