

May 02, 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


We wish to inform you that the meeting of the Board of Directors of the Company will be held on May 06, 2019 at the Registered Office of the Company at Mumbai at 3.00 P.M.:

- To consider appointment of Additional (Independent) Director in pursuant to Section 161 of the Companies Act, 2013 read with articles of Association;
- To take a note of resignation of Ms. Sonia Bhatia (DIN: 07306337) from the position of Non-executive Independent Director;
- To consider re-constitution of Nomination and remuneration committee of the Board;
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to relevant regulation of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,

For: KEERTI KNOWLEDGE AND SKILLS LIMITED


SUDHAKAR SONAWANE
MANAGING DIRECTOR
DIN: 01689700

