

20th August, 2019

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) -400051, Maharashtra, India.

Respected Sir,

Sub: Intimation of Board Meeting

NSE Symbol: KEERTI | Series: SM

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 27th August, 2019** at the Registered Office of the Company at Mumbai at 11.00 A.M. (IST):

- To adopt and approve the Directors' Report of the Company along with all the annexure(s) thereof, for financial year 2018-2019;
- To consider for increase in Authorised capital;
- To finalize the date, venue and time for convening 20th Annual General Meeting of the Members of the Company;
- To approve the notice of convening 20th Annual General Meeting for the financial year 2018-19
- To finalize the dates of Book Closure for the purpose of forthcoming 20th Annual General Meeting;
- Any other matter with the permission of the Chair.

The above intimation is given to you as per applicable clauses of SEBI LODR Regulations, 2015.

Thanking You,

Yours faithfully,
For Keerti Knowledge & Skills Limited


Sudhakar Sonawane
(Managing Director)
DIN: 01689700

