

24th October, 2018

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 **Saturday, 27th October, 2018** at the Registered Office of the Company at Mumbai at 3.00 P.M. (IST):

- To consider appointment of Ms. Soniya Bhatia as an Additional (Independent) Director in pursuant to Section 161 of the Companies Act, 2013 read with articles of Association;
- To consider appointment of Mr. Tanul Raju Sonawane as an additional Director in pursuant to Section 161 of the Companies Act, 2013 read with articles of Association;
- 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

