

Date: - October 27, 2018  
To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra (East) - 400051

NSE Symbol : - KEERTI  
Series : - SM

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on October 27, 2018:**

We would like to inform you that the meeting of the Board of Directors of the Company was held today i.e. Saturday, October 27, 2018, and have considered, decided and approved the following:

- Appointed of Ms. Sonia Bhatia (DIN: 07306337) as an Additional (Independent) Director in pursuant to Section 161 of the Companies Act, 2013 read with articles of Association;
- Appointed of Mr. Tanul Raju Sonawane (DIN: 08264686) as an additional Director in pursuant to Section 161 of the Companies Act, 2013 read with articles of Association;

The meeting of Board of Directors held today commenced at 3.00 pm (IST) and concluded at 4.30 pm (IST).

Kindly take the note of the above.

Thanking You,

Yours faithfully,

*For Keerti Knowledge & Skills Limited*

  
**Sudhakar P. Sonawane**  
(Managing Director)  
DIN: - 01689700  
Place: Mumbai

