

December 04, 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: OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY, DECEMBER 04, 2019.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on December 04, 2019 for which intimation was already given to you, the Board of Directors has:

- Approved the raising of fund by way of 'issue of securities' equity shares to Promoters and Non-Promoters on preferential basis for the Company, subject to members approval.
- Approved the amendment of Article of Association of the Company, subject to members approval;

The above intimation is given to you as per Regulation 30 of the SEBI (Listing and other Disclosure Requirements) Regulation 2015.

The meeting of Board of Directors held today commenced at 3.00 P.M. and concluded at 4.15 P.M.

Thanking You,
Yours faithfully,

For: **KEERTI KNOWLEDGE AND SKILLS LIMITED**


SUDHAKAR SONAWANE
MANAGING DIRECTOR
DIN: 01689700



(Formally known as 'Keerti Knowledge and Skills Private Limited' & 'Keerti Software and Hardware Infotech Private Limited')
65/2823, Ashadeep CHS Ltd., Gandhi Nagar Near MIG Cricket Club Bandra (E), Mumbai- 400051, Maharashtra, India.

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