

Date: - 31/08/2017

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

NSE Symbol : - KEERTI
Series : - SM

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 31st, 2017.

In the reference of the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, it is hereby inform that the Meeting of Board of Directors of Keerti Knowledge & Skills Limited held on Thursday, the 31st August, 2017 at 11:00 A.M at the Registered Office of the company i.e. 65/2823, Ashadeep CHS, Near MIG Cricket Club, Bandra East, Mumbai-400051 and the same was concluded on 05:00 PM, inter-alia the following matters were approved.

- a) Approved the Draft Director's Report including all annexure thereof, for the financial year ended on 31st March 2017;
- b) Approved the Draft Notice for calling the 18th Annual General Meeting of the Company to be held on Monday, 25th September, 2017 at 10:00 AM at 26/202, Anand Nagar, Nehru Road, Vakola Bridge, Santacruz (E), Mumbai-400055, Maharashtra, India.



(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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CIN: U72200MH1999PLC119661

- c) Recommendation of appointment of M/s. N K Mittal & Associates, Chartered Accountants, (Firm Registration No.: 113281W) as Statutory Auditors of the Company for a period of five years from the conclusion of 18th AGM till the conclusion of 23rd AGM subject to the approval of the shareholders at the ensuing AGM.
- d) Approved the Book Closure Dates from Monday, 18th September, 2017 to Monday, 25th September, 2017 for Annual General Meeting.

Please take the mention information on your records.

Thank you.

For Keerti Knowledge & Skills Limited


Sudhakar P Sonawane

Managing Director

DIN: - 01689700



Place: Mumbai

Annexure: Notice for AGM, Attendance Slip and Proxy Form.