

Date:- May 20, 2020

To
Listing Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', 5th Floor, Plot No. C-1,
Block G, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: KEERTI
Sub.: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing and other Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on May 20, 2020, inter alia, has transacted the following:

1. Issue of Bonus Equity Shares:-

In accordance of Section 63 of Companies Act, 2013, the Board of Directors has decided to issue Bonus Equity Shares to the existing Shareholders of the Company in the ratio of 21:10, subject to the approval of Members through Postal Ballot.

2. Migration of Listing / Trading of Equity Shares of the Company from NSE Emerge To Main Board of NSE India Limited:-

The Board of the Company has decided for Migration of Company from NSE Emerge to the Main Board of NSE India Limited, in this connection the shareholders' approval for the same will be taken through Postal Ballot.

3. Appointment of Scrutinizer for conducting e-voting

Appointment of M/s, Bhuvnesh Bansal & Associates, Practicing Company Secretary firm (Membership No. FCS-6526 & COP No. 9089) as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

4. Notice of Postal Ballot & Explanatory statement:-

The Board of the Company has approved the Postal Ballot Notice and Explanatory Statement for obtaining approval of Shareholders of the Company.

On account of threat posed by COVID-19 and in terms of the MCA Circulars, the Company will send the Postal Ballot Notice in electronic form only. No hard copy of this Notice along with postal ballot forms and pre-paid business envelope will be sent to the members for this postal ballot.

Please take the same on your record.

The meeting of Board of Directors held today commenced at 11.00 A.M. and concluded at 11.35 A.M.

Thanking you.

Yours faithfully,
For Keerti Knowledge and Skills Limited

Sudhakar Pandurang Sonawane
Managing Director
DIN: - 01689700