

Date: - August 10, 2018

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 10, 2018:

We would like to inform you that the meeting of the Board of Directors of the Company was held today i.e. Friday, August 10, 2018, and have considered, decided and approved the following:

- Directors' Report of the Company along with all the annexure(s) thereof for the Financial Year 2017-2018.
- The 19th Annual General Meeting of the Company will be held on Monday, 17th September, 2018 at 10.00 am (IST) at 26/202, Anand Nagar, Nehru Road, Vakola Bridge, Santacruz (East), Mumbai - 400 055, Maharashtra, India.
- Notice convening 19th Annual General Meeting for the Financial Year 2017-18.
- Dates of Book Closure for the purpose of forthcoming 19th Annual General Meeting.

The meeting of Board of Directors held today commenced at 3.00 pm (IST) and concluded at 5.45 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

