



KEC International Limited

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April 02, 2015

Bombay Stock Exchange Limited Corporate Service Department 1 st Floor, P. J. Towers Dalal Street, Mumbai 400 001 Fax: (022) 2272 2039/2272 3121	The National Stock Exchange of India Ltd Exchange Plaza, 3 rd floor Plot No.C/1, 'G' block Bandra Kurla Complex, Bandra(East), Mumbai 400 051 Fax: (022) 26598237/26598238
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Dear Sirs,

Sub: Press Release

Please find enclosed herewith press release pertaining to Mr. Vimal Kejriwal assuming the office of Managing Director and CEO of the Company with effect from April 01, 2015.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For KEC International Limited

Hiren N. Shah
Sr. Manager - Secretarial

