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March 14, 2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051
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Sub: Outcome of Board Meeting

Dear Sir

In furtherance to our earlier communication dated March 04, 2016, the Board of Directors of the Company at its Meeting held today, approved payment of interim dividend at the rate of Re. 1 (Rupee One) i.e. 50% (Fifty percent) per equity share of face value of Rs. 2 per share of the Company for the financial year ending on March 31, 2016

Further the Board of Directors have approved March 24, 2016 as the record date for determining the shareholders who shall be eligible to receive the interim dividend declared by the Board. The dividend will be paid on or before March 30, 2016.

You are requested to take the same on records.

Thanking you,

Yours sincerely,

For KEC International Limited

Ch. V. Jagannadha Rao
Vice President – Legal & Company Secretary

