

The Secretary,
M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI - 400 001

Ref : KEL/SEC/SE/2020-21.
Dated : 17th July, 2020.

Dear Sir,

Re. Annual General Meeting – Record date / Book Closure dates.

In connection with the 43rd Annual General Meeting of the Company, the Board of Directors of the Company at their meeting held on 26th June, 2020 through video conference have decided to fix the record date as August 5th, 2020 and book closure dates for closure of the Register of Members and Register of Share Transfers, etc. from August 6th, 2020 to 12th August, 2020, (both days inclusive). The Annual General Meeting of the Company is scheduled to be held on August 12th, 2020 through video conferencing (VC) / Other Audio-Visual Means (OAVM) for the purpose of the following business transactions (through e-voting) of the Company:

I. Ordinary Business:

1. To receive, consider and adopt the audited Balance Sheet, Statement of Profit and Loss, together with Directors' and Auditors Report as on 31.3.2020.
2. To declare a dividend for the year ended 31.3.2020.
3. To re-appoint Director Shri Arjun A. Chowgule, who retires by rotation.

II. Special Business:

4. Re-appointment of Shri Kaiyoze Beji Billimoria as Independent Director of the Company.
5. To approve the appointment of Cost Auditor and to fix his remuneration for the financial year 2020-21.

We request you to take a note of the same and do needful in the matter.

Thanking you,

Yours faithfully,
for KELTECH ENERGIES LTD.



Shalu Tibra
Company Secretary