

Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015,

Phone- 033-66066777, Email: Kevalindia@indiatimes.com

Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

13.02.2019

To,

**The Listing Department,
The Calcutta Stock Exchange ,
7, Lyons Range,
Kolkata-700 001**

Sub. : Outcome of the meeting of Board of Directors held on 13th February, 2019

The Board of Directors of the Company at its meeting held on 13th February, 2019, interalia, considered the following business:

- A) Appointed Ms. Neha Tripathi as Company Secretary and Compliance Officer of the Company w.e.f. 14.02.2019.

The details of the compliance officer are as under for your reference.

1. Name of the Compliance officer : NEHA TRIPATHI
2. Designation : Company Secretary & Compliance Officer
3. Telephone No. : 0731-4279626
4. Email id : keval.india@rediffmail.com


The Board Meeting commenced at 6.00 PM and concluded at 7.00 PM.

Please also find attached the profile of Ms. Neha Tripathi,

You are requested to take the same on your records.

Thanking You,

Yours sincerely,
For Keval India Limited


Rajendra Prasad Hardiya
Director
DIN: 03157513

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Profile of Ms. Neha Tripathi :

Ms. Neha Tripathi D/o Mr. Dinesh Kumar Tripathi, aged 28 years, is Associate member of the Institute of Company Secretaries of India (ICSI). She is also a graduate in commerce and has a vast experience in secretarial work related to corporate sector.

For Keval India Limited

R. Prasad Hardiya

Rajendra Prasad Hardiya

Director

DIN: 03157513