



Kiri Industries Limited

Future Full of Colours.....

CIN- L24231GJ1998PLCO34094

Regd. Office: 7th Floor, Hasubhai Chambers,

Opp. Town Hall, Ellisbridge, Ahmedabad - 380006,

Contact No: (O) 079-26574371/72/73, (F) 079-26574374,

Email: info@kiriindustries.com, Website: www.kiriindustries.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Monday, August 12, 2019 at the Registered Office of the Company, to inter-alia, consider, approve and take on record Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

This information is also available on website of the Company i.e. www.kiriindustries.com and on website of the stock exchanges i.e. www.bseindia.com as well as on www.nseindia.com.

For Kiri Industries Limited

Suresh Gondalia

Company Secretary

Place: Ahmedabad

Date : August 05, 2019