

September 29, 2017

To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Proceeding of the 19th Annual General Meeting of the Company held on September 29, 2017.
Ref: Scrip Code – 532967

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the following business were transacted at the Annual General Meeting of the Company held on Friday, September 29, 2017 at 10.30 A.M. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015:

- 1) To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2017, together with the Reports of the Directors and Auditors thereon.
- 2) To appoint a Director in place of Mr. Manish Kiri (DIN-00198284), who retires by rotation and being eligible, offers himself for re-appointment.
- 3) To Declare Dividend @ 0.15% on 43,33,500 Cumulative Redeemable Preference shares of the Company for the Financial Year 2016-17.
- 4) To appoint Statutory Auditors and fix their remuneration.
- 5) To ratify remuneration of Cost Auditors of the Company for the Financial Year 2017-18.

The above businesses were transacted and approved with requisite majority through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and the Listing Regulations.

At the meeting 40 members were personally present and 3 through valid proxy.

We request to take the note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited



Suresh Gondalia
Company Secretary



DYES

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CHEMICALS

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