

Kiri Industries Limited

Future Full of Colours.....

CIN:L24231GJ1998PLC034094

April 8, 2016

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting
Ref: Scrip Code – 532967

With reference to the above mentioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on April 8, 2016 at 11:30 a.m. at Registered Office of the Company at 7th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad – 380 006 have inter alia approved allotment of 12,94,000 Equity Shares upon conversion of Warrants issued to Mrs. Anupama Kiri, Promoter Group of the Company on preferential basis in accordance with SEBI (Issue of Capital Disclosure Requirements), Regulations, 2009.

The meeting was commenced at 11.30 a.m. and concluded at 1.55 p.m.

We request to take the note of the same.

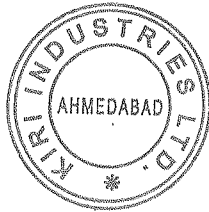
Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia

Suresh Gondalia
Company Secretary
Encl: As stated



DYES

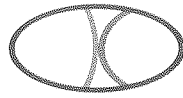
Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834960
Email : engage@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.
Phone : +91-2662-273444
Fax : +91-2662-273444
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No : 552, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara-391 450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com



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CIN:L24231GJ1998PLC034094

April 8, 2016

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

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Ref: Scrip ID: KIRIINDUS

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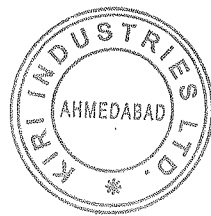
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For Kiri Industries Limited

Suresh Gondalia

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Company Secretary
Encl: As stated



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