



Kiri Industries Limited

Future Full of Colours.....

CIN-L24231GJ1998PLC034094

**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 Tuesday, November 12, 2019 at the Registered Office of the Company, to consider, approve and take on record Unaudited Financial Results of the Company for the quarter and half year ended September 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

sd/-

Place : Ahmedabad

Date : November 04, 2019

**Suresh Gondalia
Company Secretary**