



# **Keerthi Industries Limited**

(Formerly Suvarna Cements Limited)

Registered & Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037  
Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,  
keerthiitd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

REF: KIL/BM/11/2019

October 10, 2019

To,

The General Manager  
Department of Corporate services  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort  
Mumbai, Maharashtra 400001

Notice is hereby given that 184<sup>th</sup> meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> November, 2019 at 4.30 P.M. at the Registered Office of the Company situated at Plot No.40, IDA, Balanagar, Hyderabad inter-alia to consider and approve the Unaudited financial results for the quarter and half year ended 30th September, 2019.

This is for the information of the Exchange.

Thanking you,

Yours Truly,  
For KEERTHI INDUSTRIES LIMITED

Akriti Sharma  
Company Secretary

