



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

March 17, 2020

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Respected Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: Notice of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, March 18, 2020** at the Registered Office of the Company at Mumbai at 11.30 A.M.:

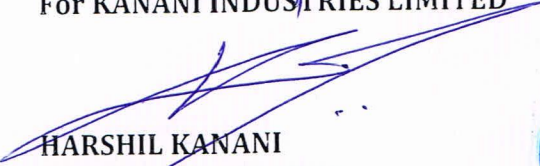
- To consider the appointment of Mr. Rahul Javeri [DIN: 08721991] as an Additional Director.
- To consider the acceptance of resignation of Mr. Kautilbhai P. Patel [DIN: 02261506] from Directorship w.e.f March 16, 2020
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED


HARSHIL KANANI
MANAGING DIRECTOR
DIN: 01568262



Regd. Office :

915/C, The Capital, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 6526 3333 | Fax : + 91 22 3008 4000
Email : info@kananiindustries.com

Factory :

Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com