



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,
keerthilt@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

REF: KIL/BM/09/2019

September 09, 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 184th meeting of the Board of Directors of the Company will be held on Tuesday, 10th September, 2019 at 5.00 P.M. at the Plot No. 19, 5th Floor, Greentech Square, Kavuri Hills, Hyderabad- 500033.

This is for the information of the Exchange.

Thanking you,

Yours Truly,
For KEERTHI INDUSTRIES LIMITED

Akriti Sharma

Akriti Sharma
Company Secretary

