



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

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

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

Date: 26th June, 2021

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 26.06.2021
Ref.: 518011- Keerthi Industries Limited

With reference to the subject cited, this is to inform the Exchange that in the Board Meeting of Keerthi Industries Limited held on Saturday, the 26th June 2021 through video conferencing mode, following businesses were duly considered and approved by the Board:

1. Re-appointment of Smt. J. Triveni as Executive Chairperson and Whole-time Director of the Company for a period of 3 years i.e. from 10th May, 2021 to 9th May, 2024.
2. Re-appointment of Sri. J.S. Rao as Managing Director of the Company for a period of 3 years i.e. from 10th May, 2021 to 9th May, 2024.
3. Appointment of Mr. Arun Kumar Yadav (Membership no. A61408) as Company Secretary and Compliance Officer of the Company w.e.f. 26th June, 2021.
4. Sale of Wind Power Undertaking of the Company on slump sale basis.
5. Audited financial results for the quarter and year ended 31st March, 2021.
6. Statement of Assets and Liabilities for the year ended 31st March, 2021.
7. Audit Report for the financial year ended 31st March, 2021.
8. The Notice of 38th Annual General Meeting & Director's Report for the financial year 2020-2021
9. Recommended final dividend of Rs. 1.50/- per equity shares of Rs. 10/- each, for the financial year 2020-2021
10. Recommended final dividend, for the financial year 2020-2021 on 9% Cumulative Redeemable Preference Shares.
11. Holding of 38th Annual General Meeting is fixed as 20th September, 2021 (tentative), through Video conferencing mode.
12. General discussion about other matters as per the agenda of the meeting.

We hereby declare that the Statutory Auditors of the Company M/s. Brahmayya & Co. (FRN: 000513S), Chartered Accountants, Hyderabad have in their report issued an unmodified opinion on the Audited financial results for the quarter and year ended March 31, 2021.

The meeting commenced at 10.00 A. M and concluded at 01:30 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited


E.r. J.S Rao
Managing Director



Factory : Mellacheruvu Village & Mandal, Suryapet Dist., - 508 246, Telangana.

Tel: (08683) 226034, 226028, Fax : 226039 E-mail: keerthifactory@keerthiindustries.com Web: www.keerthiindustries.com