



Kiri Industries Limited

Future Full of Colours.....

May 29, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID – KIRIINDUS
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Dear Sir/Madam,

Sub: Outcome of Board Meeting in compliance of Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

With reference to above mentioned subject, we hereby inform you that Board of Directors of the company at their meeting held on Wednesday, May 29, 2019 have inter alia approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 2019 along with Audit report with Unmodified Opinion on Financial Results of the Company issued by M/s. Pramodkumar Dad & Associates (Firm Registration Number – 115869W), Statutory Auditors of the Company for the quarter and year ended March 31, 2019.

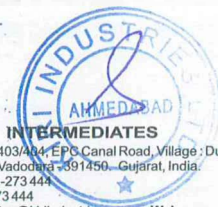
Further, the board has recommended a Dividend of Rs. 2 /- (@ 20%) per Equity share of Rs.10 each for the Financial Year ended on March 31, 2019, subject to approval of shareholders at ensuing Annual General Meeting

We are enclosing herewith:

1. Audited Standalone and Consolidated Financial Results along with the Audit Reports issued by M/s. Pramodkumar Dad & Associates (Firm Registration Number – 115869W), Statutory Auditors of the Company for year ended March 31, 2019;
2. Declaration regarding Auditors Report with unmodified opinion pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

DYES

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CHEMICALS

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The meeting was commenced at 12.30 p.m. and Concluded at 3.10 p.m.

The approved audited standalone and consolidated financial results is available on the website of the company viz. www.kiriindustries.com.

Please also find management notes on financial performance of the Company.

Thanking you,

Yours faithfully.

For Kiri Industries Limited

Suresh Gondalia
Company Secretary

Encl: As stated

