



# **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: 14<sup>th</sup> August, 2021

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 14.08.2021  
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 14<sup>th</sup> August, 2021 through video conferencing mode, following businesses were duly considered and approved by the Board:

1. The proposal to undertake modernization projects for manufacturing Printed Circuit Boards
2. Un-audited financial results for the quarter ended 30<sup>th</sup> June, 2021.
3. Limited Review Report for the quarter ended 30<sup>th</sup> June, 2021.
4. General discussion about other matters as per the agenda of the meeting.

Further, the Statutory Auditors of the Company issued Limited Review Report on the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2021, which was also considered and approved by the Audit Committee and the Board of Directors of the Company, at their respective meetings held today.

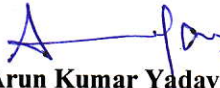
The meeting commenced at 10.30 A. M and concluded at 01:00 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited

  
Arun Kumar Yadav  
Company Secretary

