



# Kiri Industries Limited

*Future Full of Colours.....*

September 03, 2020

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

**Sub: Newspaper Publication of Notice of 22<sup>nd</sup> Annual General Meeting.**

With reference to the above and in compliance with regulation 30 SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 and Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 (as amended), we submit herewith the newspaper advertisements with respect to Notice of 22<sup>nd</sup> Annual General Meeting as published in Financial Express – Mumbai edition (English) on September 03, 2020 and Jaihind – Ahmedabad edition (Gujarati) on September 02, 2020.

You are requested to kindly take note of the same.

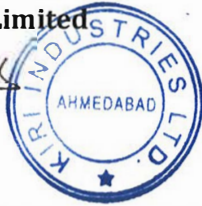
Thanking you,

Yours faithfully,

**For Kiri Industries Limited**

**Suresh Gondalia**  
**Company Secretary**

Encl: As stated



#### DYES

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#### INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,  
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.  
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#### CHEMICALS

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,  
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