



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

To,

Date: 18.05.2021

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

Subject: Reschedulement of the Date of Board Meeting

Dear Sir/Madam,

In continuation of the intimation letter dated 5th April, 2021 given by the Company regarding next board meeting scheduled on Wednesday, 26th of May, 2021 to consider and approved the financial Result for the quarter and year ended 31st March 2021, It is to inform you that the Board Meeting could not be held on the given date due to the lockdown on account of surge in the Covid-19 cases and the notice of the reschedule Board Meeting will be Sent to you in the due course.

This is for information of the exchange

Thanking you

Your truly,

For Keerthi Industries Limited

Er. J.S Rao
Managing Director