



# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

July 23, 2020

To,  
Asst. General Manager-  
Dept of Corp. Services,  
Bombay Stock Exchange Ltd.  
1st Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

To,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Respected Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: Postponement of Board Meeting

Ref.: Our Letter dated June 29, 2020

In continuation to our letter dated June 29, 2020, we would like to inform you that due to Covid-19 pandemic & reason beyond our control the meeting of Board of Directors of the Company has postpone to Thursday, July 30, 2020 (instead of July 24, 2020) to inter alia:

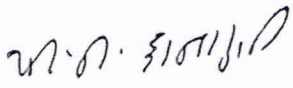
- To Consider and approve the Standalone and Consolidated Audited Financial Result of the Company for the quarter and financial year ended March 31, 2020;
- Any other matter with the permission of the Chair.

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

  
PREMJIBHAI KANANI  
Chairman  
(DIN NO: 01567443)



**Regd. Office :**

915/C, The Capital, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra - 400051  
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Email : info@kananiindustries.com

**Factory :**

Plot No. 42,  
Surat Special Economic Zone,  
Sachin, Surat, Gujarat - 394230  
Tel. : +91 261 321 5152  
Website : www.kananiindustries.com