



# **Keerthi Industries Limited**

(Formerly Suvarna Cements Limited)

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 : L26942TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 16<sup>th</sup> February, 2019

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

Dear Sir / Madam,

Ref.: 518011- Keerthi Industries Limited

In continuation of the letter dated 07.02.2019 filed to the Exchange on that date wherein we inadvertently missed some points to informed to you that-

- (i). Considered to enter into new Business of Exploration of Oilfield and Natural gas.
- (ii). Considered to alter the object clause of the memorandum of Association of the company by adding new clause after the existing clauses for the purpose of entering into new Business of Exploration of Oilfield and Natural gas subject to shareholder approval.
- (iii). Pursuant to Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended Mr. B.V.Subbaiah, Independent Director of the company has already crossed 75 years of age, so to hold or continue as an independent director of the company the board considered and approved the same subject to shareholders approval by passing special resolution through Postal ballot.
- (iv). Considered and approved the Notice of Postal Ballot.
- (v). Considered the Appointment of Scrutinizer for the purpose of Postal Ballot: Sri. Ch. Veeranjanyulu, Practicing Company Secretary (Membership No.: 6121 & CP No. : 6392), partner of M/s. VCSR & Associates (Address: 305 A & B, Pancom, Business Centre, Ameerpet, Hyderabad, Telangana- 500073).

This is for your information and records.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited

Akriti Sharma  
Company Secretary

