



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

Date: 25.01.2021

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,


This is to inform you that you that the company is proposing to appoint one additional director in the Board which is intended to be passed as a resolution by circulation as provided in section 175 of the companies act, 2013 read with rules prescribed there under and the articles of association of the company.

The same notice is hereby sent to all the Directors as on 25.01.2021 along with the resolution for appointment. The result of the passed resolution will be intimate to you after receipt of acceptance/rejection from all the directors of the company.

This is for the information of the Exchange.

Thanking you,

Yours Truly,
For KEERTHI INDUSTRIES LIMITED


Akriti Sharma
Company Secretary

