



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)
(An ISO 9001:2015 and 14001:2015 Company)

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

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

Date: 28th May, 2022

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 28.05.2022

We wish to inform you that in the Board of Directors of the Company at its Meeting held today on Saturday, the 28th May 2022 through video conferencing mode has considered and approved the following:

1. Audited financial results for the quarter and year ended 31st March, 2022 and Auditors Report thereon issued by the Statutory Auditors
2. Statement of Assets and Liabilities for the year ended 31st March, 2022.
3. Recommended final dividend of Rs. 1.50/- per equity shares of Rs. 10/- each, for the financial year 2021-2022, subject to the approval of the members at the 39th Annual General Meeting (AGM) of the Company.
4. The Notice of 39th Annual General Meeting & Director's Report for the financial year 2021-2022
5. Holding of 39th Annual General Meeting is fixed as 21st September, 2022 (tentative), through Video conferencing mode.
6. Recommended the re-appointment of M/s. Brahmayya & Co, as the Statutory Auditors of the Company for second term of 5 consecutive years from the conclusion of ensuing AGM until the conclusion of 44th AGM of the Company.
7. General discussion about other matters as per the agenda of the meeting.

We hereby declare that the Statutory Auditors of the Company M/s. Brahmayya & Co. (FRN: 000513S), Chartered Accountants, Hyderabad have in their report issued an unmodified opinion on the Audited financial results for the quarter and year ended March 31, 2022.

The meeting commenced at 11.30 A. M and concluded at 02:30 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited


Arun Kumar Yadav
Company Secretary



Factory : Mellacheruvu Village & Mandal, Suryapet Dist., - 508 246, Telangana.

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