

Kiri Industries Limited

Future Full of Colours....

August 03, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID - KIRIINDUS
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Dear Sir,

Sub: Intimation of Board Meeting in compliance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject, we wish to inform that, a meeting of Board of Directors of the company is scheduled to be held on Monday, August 12, 2019 at the Registered Office of the Company :

1. To consider, approve and take on record the unaudited financial results for the quarter ended June 30, 2019.
2. To issue/allot 22,76,695 equity shares upon conversion of 5 (five) Foreign Currency Convertible Bonds (Series E FCCBs) to LTS Investment Fund Ltd.

You are requested to kindly take note of the same.

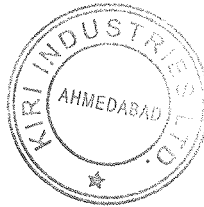
Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia

**Suresh Gondalia
Company Secretary**



DYES

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INTERMEDIATES

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CHEMICALS

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