



# 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: 28<sup>th</sup>, August, 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 / Madam,

Sub: Intimation of Record Date on 15<sup>th</sup> September, 2021 and Book Closure date is from 16.09.2020 to 20.09.2021 (Both days inclusive) Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015.

Ref.: 518011 –Keerthi Industries Limited

Pursuant to the requirement of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (LODR) Regulation, 2015, we would like to inform you that for the purpose of declaration of dividend on 9% Cumulative Redeemable preference shares and equity shares and the 38<sup>th</sup> AGM of the Company scheduled to be held on Monday, the 20<sup>th</sup> September, 2021 through Video Conferencing mode, at 11:00 A.M., the Share Transfer Books, Registers of Members and Register of Beneficial Owners will remain closed as per the schedule tabulated hereunder:

Scrip Code	Type of Security	Relevant Dates		Purpose
518011		<b>Record Date</b>		
	1. Equity Shares (Listed) 2. 9% Cumulative Redeemable Preference Shares (Physical & Unlisted)	15.09.2021 (Wednesday)		1. To determine the members eligible to receive the dividend on Equity Shares if declare by the shareholders at the ensuing AGM. 2. To determine the members eligible to receive the dividend on 9% Cumulative Redeemable preference shares, if declare by the shareholders at the ensuing AGM.
		<b>Book Closure (both days inclusive)</b>		
	1. Equity Shares (Listed) 2. 9% Cumulative Redeemable Preference Shares (Physical & Unlisted)	<b>From</b> 16.09.2021 (Thursday)	<b>To</b> 20.09.2021 (Monday)	1. For the purpose of AGM
		<b>Remote e-Voting</b>		
1. Equity Shares (Listed)	<b>From</b> 17.09.2021 Friday (09.00 a.m.)	<b>To</b> 19.09.2021 Sunday (05.00 p.m.)	1. For the purpose of AGM Cut-off date for the Remote e-voting is Wednesday, 15 <sup>th</sup> September 2021	

Please take the above information in your record.

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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