



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered & 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: 04 September, 2020

Dear Sir / Madam,

Sub: Intimation of Record Date as on 17th September, 2020 and Book Closure date is from 18.09.2020 to 26.09.2020 (Both days inclusive)

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 37th AGM of the Company scheduled to be held on Saturday, the 26th September, 2020 through Video Conferencing mode, at 09:30 A.M., the Share Transfer Books, Registers of Members and Register of Beneficial Owners will remain closed as per the schedule tabulated hereunder:

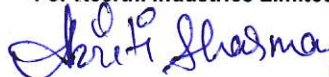
Scrip Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
518011	Equity Shares (Listed)	18.09.2020 (Friday)	26.09.2020 (Saturday)	1. For the purpose of AGM
	9% Cumulative Redeemable Preference Shares (Unlisted)			
	Type of Security	Record Date		Purpose
	Equity Shares (Listed)	17.09.2020		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.
	9% Cumulative Redeemable Preference Shares (Unlisted)			
	Type of Security	E-Voting		Purpose
Equity Shares (Listed)	From	To	1. For the purpose of AGM	
	23.09.2020 (09.00 a.m.)	25.09.2020 (05.00 p.m.)		

Please take the above information in your record.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited



Akriti Sharma

Company Secretary



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

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