



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, keerthiitd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 11th July, 2022

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: Outcome of Board Meeting held on 11.07.2022 - cum – Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015.

1. Outcome of Board Meeting

We wish to inform you that in the Board of Directors of the Company at its Meeting held today on Monday, the 11th July, 2022 through video conferencing mode has considered and approved the following:

1. Proposal to availing loan from Axis Bank for replacing old raw meal ball mill with latest Vertical Raw Mill (VRM).
2. General discussion about other matters as per the agenda of the meeting.

2. Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015.

We wish to inform you that in the Board of Directors of the Company at its Meeting held today on Monday, the 11th July, 2022 has approved the Proposal to availing loan from Axis Bank for replacing old ball mill with latest Vertical Raw Mill (VRM) for the purpose of Grinding Raw Materials for Cement Manufacturing at cement factory, vide Sanction letter received from the Axis Bank Limited on 06.07.2022.

The meeting commenced at 12.30 P. M and concluded at 01:20 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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