



TM

KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

August 16, 2022

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: Notice of Book Closure for Annual General Meeting (AGM) under Regulation 42 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 03, 2022 to Saturday, September 10, 2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on Saturday, 10th September, 2022 through e-voting services provided by Link Intime India Private Limited through Instameet.

The above is for your information & records please.

FOR: KANANI INDUSTRIES LIMITED


HARSHIL KANANI
MANAGING DIRECTOR
[DIN : 01568262]



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Regd. Office :

GE 1080, Bharat Diamond Bourse, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 4005 0222 | Fax : + 91 22 3008 4000
Email : info@kananiindustries.com

Factory :

Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com