



# 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 : L26942TG1982PLC003492 | 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: 29<sup>th</sup> June, 2019

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 29.06.2019  
Ref.: 518011- Keerthi Industries Limited

With reference to the subject cited, this is to inform the Exchange that in the Board Meeting of M/S Keerthi Industries Limited held on Saturday, the 29<sup>th</sup> June 2019 at the Registered Office of the Company and the following business were duly considered and approved by the Board:

1. Considered to alter the object clause of the memorandum of Association of the company by adding new clause after the existing clauses for the purpose of manufacturing of building materials, cultivation of horticulture, floriculture etc. subject to shareholder approval.
2. General discussion about other matters as per the agenda of the meeting.

The meeting commenced at 02:00 P. M and concluded at 02.55 P. M.

This is for your information and records.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited

*Akriti Sharma*

Akriti Sharma  
Company Secretary



*Factory*

Registered Office & Works : Mellacheruvu Village & Mandal, Suryapet Dist., Telangana, Pin : 508 246.

Tel: (08683) 226034, 226028. Fax : 226039 E-mail: keerthifactory@keerthiindustries.com Web: www. keerthiindustries.com