



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

September 07, 2021

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir/Madam,

Scrp code: 506184 / Scrp ID: KANANIIND

**Sub: Newspaper Advertisement – Notice of the 38th Annual General Meeting, E-Voting Information
And Book Closure**

Please find enclosed herewith copies of newspaper advertisement of Notice of the 38th Annual General Meeting, E-Voting Information and Book Closure, published in Mumbai Lakshadeep and Business Standard on September 07, 2021.

This is for your information and records.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED


HARSHIL KANANI
MANAGING DIRECTOR
[DIN: 01568262]



Encl: As above

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

