



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

August 21, 2020

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.

Respected Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: Notice of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 24th August, 2020** at the Registered Office of the Company at Mumbai at 3.00 P.M.:

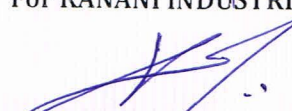
- To adopt and approve the Board's Report of the Company along with the Corporate Governance Report and other annexure(s) for financial year 2019-20;
- To finalize the date, venue and time for convening 37th Annual General Meeting of the Members of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 37th Annual General Meeting;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 37th Annual General Meeting;
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED


HARSHIL KANANI
MANAGING DIRECTOR
[DIN: 01568262]



Regd. Office :

915/C, The Capital, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
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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