



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered Office & Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037.
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keerthild@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

19th June, 2021

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: Addendum to the Intimation of Board meeting to be held on 26.06.2021

In continuation of the intimation given to the exchange on 3rd June, 2021 about the Board Meeting scheduled on 26.06.2021, this is to further inform you that the Board will also consider the proposal of recommendation of final dividend for the financial year 31st March, 2021 on the equity shares.

This is for the information of the Exchange.

Thanking you,

Yours Truly,
For KEERTHI INDUSTRIES LIMITED


Er. J.S Rao
Managing Director

