



# Kiri Industries Limited

*Future Full of Colours.....*

May 20, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID – KIRIINDUS
---	---

Dear Sir,

**Sub: Intimation of Board Meeting in compliance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above mentioned subject, we wish to inform that, a meeting of Board of Directors of the company is scheduled to be held on Wednesday, May 29, 2019 at the Registered Office of the Company to inter alia consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 2019.

Further, the board may also consider and recommend a Final Dividend, if any, on equity shares of the Company, for the Financial Year ended on March 31, 2019, subject to approval of shareholders in the ensuing Annual General Meeting.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

  
Manish Kiri  
Managing Director  
(DIN: 00198284)



#### DYES

Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,  
Ahmedabad - 382 445, Gujarat, India.  
Phone : +91-79-25894477  
Fax : +91-79-25834960  
Email : engage@kiriindustries.com Web : www.kiriindustries.com

#### INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,  
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.  
Phone : +91-2662-273444  
Fax : +91-2662-273444  
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

#### CHEMICALS

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,  
Dist. : Vadodara - 391 450 Gujarat, India.  
Phone : +91-2662-273724, 25  
Fax : +91-2662-273726  
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com