



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,
keerthiild@gmail.com | CIN : L26942TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

REF: KIL/BM/08/2019

July 11, 2019

To,

The General Manager
Department of Corporate services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Notice is hereby given that 183rd meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2019 at 4.30 P.M. at the Registered Office of the Company situated at Plot No.40, IDA, Balanagar, Hyderabad inter-alia to consider and approve the Unaudited financial results for the quarter ended 30th June, 2019.

This is for the information of the Exchange.

Thanking you,

Yours Truly,
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