

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, keerthiltd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 27th July, 2020

To, The General Manager, Department of Corporate Services, The BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, M Samachar Marg, Fort, Mumbai, Maharashtra 400001.

Dear Sirs,

Sub: Material Event- Disclosure under Regulation 30 of SEBI (LODR), Regulation-2015

Ref: 518011-Keerthi Industries Limited

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you the company in its Board Meeting which was held on 25th July 2020 through video conferencing mode considered and approved sale of a part of company's land situated at Mellacheruvu village, Mandal & Grampanchayat Nalgonda Dist. (Telangana State).

The above is for your information please

Thanking you, For Keerthi Industries Limited

Akriti Sharma Company Secretary