

August 12, 2019

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

**Sub: Outcome of Board Meeting in compliance of Regulation 30, 33 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above mentioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on August 12, 2019 at Registered Office of the Company at 7<sup>th</sup> Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad – 380 006 have inter alia approved:

• **Financial Result:**

1. Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports issued by M/s. Pramodkumar Dad & Associates, Statutory Auditors of the Company for the quarter ended June 30, 2019.

The approved Unaudited Standalone and Consolidated Financial Results are available on the website of the company viz. [www.kiriindustries.com](http://www.kiriindustries.com).

• **Annual General Meeting:**

1. Fixed date of Annual General Meeting on Friday, September 27, 2019.
2. Pursuant to Section 91 of the Companies Act, 2013 read with companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Friday, September 20, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of 21<sup>st</sup> AGM of the Company.

Further, the Dividend for the FY 2018-19, if declared at the ensuing AGM, will be paid on or after Saturday, September 28, 2019 to those members whose names appear in the Register members in case of share held in physical form and in respect of shares held in electronic form, the dividend will be paid to the beneficial owners



**DYES**

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**INTERMEDIATES**

Plot No: 398/399/403/404, EPC Canal Road, Village: Dudhwada,  
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**CHEMICALS**

Plot No: 552-A, 566, 567, 569-71, Village: Dudhwada, Tal.: Padra,  
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as per the data made available by National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on Friday, September 20, 2019 ("Record Date").

• **Re-appointment of Directors:**

Re-appointment of Mr. Keyoor Bakshi (DIN: 00133588) and Mr. Mukesh Desai (DIN: 00089598) as Independent Directors of the Company for a further term of 5 (Five) years, subject to approval of members of the Company at the ensuing Annual General Meeting.

• **Allotment of Equity Shares:**

Allotment of 22,76,695 Equity Shares to M/s. LTS Investment Funds Ltd. upon conversion of 5 (five) Series E fully paid up Foreign Currency Convertible Bonds.

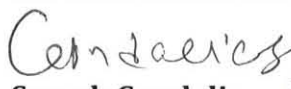
The meeting was commenced at 12:30 p.m. and concluded at 03.25 p.m.

Please find attached herewith, the approved Unaudited Standalone and Consolidated Financial Results along with Limited Review Report and Management notes on results for the quarter ended June 30, 2019.

We request to take the note of the same.

Thanking you,

**For Kiri Industries Limited**

  
**Suresh Gondalia**  
**Company Secretary**  
Encl: As stated

