



# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

August 05, 2019

To,  
Asst. General Manager-  
Dept of Corp. Services,  
Bombay Stock Exchange Ltd.  
1st Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

To,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Respected Sir/Madam,

**Scrip code: 506184 / Scrip ID: KANANIIND**

**Sub: Notice of Board Meeting**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> August, 2019** at the Registered Office of the Company at Mumbai at 3.00 P.M.:

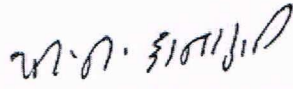
- To Consider and approve the Standalone & Consolidated Unaudited Financial Result of the Company for the quarter ended June 30, 2019;
- To adopt and approve the Board's Report of the Company along with the Corporate Governance Report and other annexure(s) for financial year 2018-19;
- To finalize the date, venue and time for convening 36<sup>th</sup> Annual General Meeting of the Members of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 36<sup>th</sup> Annual General Meeting;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 36<sup>th</sup> Annual General Meeting;
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

  
Mr. PREMJBHAI KANANI  
MANAGING DIRECTOR  
DIN: 01567443



**Regd. Office :**

915/C, The Capital, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra - 400051  
Tel. : +91 22 6526 3333 | Fax : + 91 22 3008 4000  
Email : info@kananiindustries.com

**Factory :**

Plot No. 42,  
Surat Special Economic Zone,  
Sachin, Surat, Gujarat - 394230  
Tel. : +91 261 321 5152  
Website : www.kananiindustries.com