



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 : L26942TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

REF: KIL/BM/06/2019

June 25, 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 182nd meeting of the Board of Directors of the Company will be held on Saturday, 29th June, 2019 at 2.00 P.M. at the Registered Office of the Company situated at Plot No. 40, IDA, Balanagar, Hyderabad inter-alia to consider and approve the following matters

1. To alter the main object clause of the Memorandum of Association of the company by adding new clause after the existing clauses
2. And any other matter as Board may considered

Kindly take this in your record

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