



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037
Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,
keerthild@gmail.com | CIN : L26942TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

REF: KIL/05/IDM/2019

February 12, 2019

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

Dear Sir,

Notice is hereby given that pursuant to Schedule IV (VII) (2) of the Companies Act, 2013 and Regulation 25 (3) of the SEBI (listing regulation), 2015, a meeting of the Independent Directors of the Company will be held on Saturday, **09th March, 2019 at 11.00 A.M.**, at the Registered office of the Company at Plot. No. 40, IDA, Balanagar, Hyderabad-500037, Telangana inter-alia to consider and approve following business:

- i. review the performance of non-independent directors and the Board as a whole.
- ii. review the performance of the Managing Director and Chairperson of the company.
- iii. assess the quality, quantity and timeliness of flow of information between the company management and the Board.
- iv. Other matter as per the agenda of the meeting.

This is for the information and record of the Exchange.

Thanking you,

Yours Truly,

With the permission of all the Independent Directors of the Company

For KEERTHI INDUSTRIES LIMITED



Akriti Sharma
Company Secretary



Copy to: All the Independent Directors of the Company