



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: 10th September, 2019

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

Dear Sir / Madam,

Sub: Notice of Cancellation of Board Meeting to be held on 10th September, 2019
Ref.: 518011- Keerthi Industries Limited

We hereby inform you that the meeting of the Board of Directors of the company which was scheduled to be held on 10th September 2019, at 05.00 P.M. is cancelled due to unavoidable circumstances.

This is for your information and records.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited



Akriti Sharma
Company Secretary

