



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,
keerthiltd@gmail.com | CIN : L26942TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

REF: KIL/BM/02/2019

January 04, 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 180th meeting of the Board of Directors of the Company will be held on Thursday, 07th February, 2019 at 4.30 P.M. at the Administrative Office of the Company situated at Plot No. 40, IDA, Balanagar, Hyderabad inter-alia to consider and approve the Unaudited financial results for the quarter ended 31st December, 2018 and other matters as per the agenda of the meeting.

Further, the 'Trading window' for trading in the securities of the Company, shall remain close from January 04, 2019 to February 8, 2019, (both days inclusive) in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, all insiders (including Directors/their relatives and Designated Employees) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

The Agenda and Notes for the Meeting will be sent to you in due course.

You are requested to make it convenient to attend the meeting.

Thanking you,

Yours Truly,

For KEERTHI INDUSTRIES LIMITED

Akriti Sharma

Akriti Sharma
Company Secretary

