



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered Office & Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037.
Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,
keerthilt@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 14th August, 2021

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: Regulation 30 of SEBI (LODR) Regulations, 2015 - Disclosure about "Proposal to undertake modernization projects for manufacturing Printed Circuit Board"

Ref.: 518011- Keerthi Industries Limited

This is to inform the exchange that the Board of Directors at their meeting held on 14.08.2021, have approved the proposal for undertaking a modernization project for **manufacturing Printed Circuit Boards** at Plot No.40, IDA Balanagar Hyderabad-500037, Telangana, with an estimated project cost of **INR 6 crores** which includes estimated capital expenditure of INR 5 crore 90 lakhs, under the Scheme for Promotion of manufacturing of Electronics Components and Semiconductors (SPECS) of the Ministry of Electronics and Information Technology (MeitY) of the Government of India

This is for the information of the Exchange

Thanking You,

Yours faithfully,

For Keerthi Industries Limited


Arun Kumar Yadav
Company Secretary

