



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

September 16, 2023

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: Newspaper Advertisement – Voting Result of the 40th Annual General Meeting

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement of Voting Result of the 40th Annual General Meeting, published in Mumbai Lakshadeep and Business Standard on September 16, 2023.

Request you to take the same on your record.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

HARSHIL KANANI
(MANAGING DIRECTOR)
DIN: 01568262



TM

Encl: As above

Regd. Office :
GE 1080, Bharat Diamond Bourse, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 4005 0222 | Fax : + 91 22 3008 4000
Email : info@kananiindustries.com

Factory :
Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com

