



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

REF: KIL/BM/02/2020

January 11, 2020

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 185th meeting of the Board of Directors of the Company will be held on Monday, 10th February, 2020 at 4.30 P.M. at the Registered 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, 2019.

This is for the information of the Exchange.

Thanking you,

Yours Truly,
For KEERTHI INDUSTRIES LIMITED

Akriti Sharma
Company Secretary



Factory : Mellacheruvu Village & Mandal, Suryapet Dist., Telangana, Pin : 508 246.

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