



# Kiri Industries Limited

*Future Full of Colours.....*

February 01, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <b>Scrp Code: 532967</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrp ID - KIRIINDUS</b>
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Dear Sir,

**Sub: Intimation of Board Meeting in compliance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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With reference to the above mentioned subject, we wish to inform that, a meeting of Board of Directors of the company is scheduled to be held on Wednesday, February 12, 2020 at the Registered Office of the Company to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2019.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

**For Kiri Industries Limited**

*Suresh Gondalia*

**Suresh Gondalia  
Company Secretary**



#### DYES

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#### CHEMICALS

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