



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 : L26942TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

To,
The General Manager
Department of Corporate services
The BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
M Samachar Marg, Fort, Mumbai,
Maharashtra 400001

Date: 05 July, 2019

Dear Sir / Madam,


Sub: Intimation of Record Date as on 30th July, 2019 and Book Closure date is from 31.07.2019 to 07.08.2019 (Both days inclusive)

Ref.: 518011 –Keerthi Industries Limited

Pursuant to the requirement of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (LODR) Regulation, 2015, we would like to inform you that for the purpose of declaration of dividend on 9% Cumulative Redeemable preference shares and equity shares and the 36th AGM of the Company scheduled to be held on Wednesday, the 07th August, 2019 at the Registered Office at Plot No.40, IDA, Balanagar Hyderabad Telangana, 500037 at 09:30 A.M., the Share Transfer Books, Registers of Members and Register of Beneficial Owners will remain closed as per the schedule tabulated hereunder:

| Scrip Code | Type of Security | Book Closure (both days inclusive) | | Purpose |
|------------------------|---|------------------------------------|---------------------------|--|
| | | From | To | |
| 518011 | Equity Shares (Listed) | 31.07.2019 (Wednesday) | 07.08.2019 (Wednesday) | 1. For the purpose of AGM |
| | 9% Cumulative Redeemable Preference Shares (Unlisted) | | | |
| | Type of Security | Record Date | | Purpose |
| | Equity Shares (Listed) | 30.07.2019 | | 1. To determine the members eligible to receive the dividend on Equity Shares if declare by the shareholders at the ensuing AGM. 2. To determine the members eligible to receive the dividend on 9% Cumulative Redeemable preference shares, if declare by the shareholders at the ensuing AGM. |
| | 9% Cumulative Redeemable Preference Shares (Unlisted) | | | |
| | Type of Security | E-Voting | | Purpose |
| Equity Shares (Listed) | From | To | 1. For the purpose of AGM | |
| | 03.08.2019 (09.00 a.m.) | 06.08.2019 (05.00 p.m.) | | |

Please take the above information in your record.

Thanking You,
Yours faithfully,
For Keerthi Industries Limited

Akriti Sharma
Company Secretary



Factory