



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,
keerthiitd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 02.03.2024

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

Script code: 518011

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on Wednesday, 06th March, 2024

We wish to inform you that a Shorter Notice is hereby given regarding the 203rd meeting of the Board of Directors of the Company which will be held on **Wednesday, 06th March, 2024** through video conference mode inter-alia to consider and approve:

1. Appointment of Company Secretary & Compliance Officer of the Company;
2. Any other Business matter with the permission of the Chairperson.

This is for the information of the Exchange. Kindly take the same on record.

Thanking you,
Yours Truly,
For **KEERTHI INDUSTRIES LIMITED**

Er. J.S. Rao
Managing Director
DIN: 00029090

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

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