



Kiri Industries Limited

Enhancing Life With The Chemistry of Colours

September 29, 2012

To,
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001

Dear Sir,

Sub: Proceedings of Annual General Meeting as per Compliance of Clause 31(d) of the Listing Agreement

Ref: Scrip Code - 532967

As per Clause 31(d) of the Listing Agreement, we hereby inform you that the following Ordinary Resolutions have been passed at the 14th Annual General Meeting held on Saturday, 29th September, 2012 at 11.30 a.m at Hall No. S-3, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad- 380 015.

Sr. No.	Agenda
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and Statement of Profit and Loss for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2	To appoint a Director in place of Mr. Shanker R. Patel, who retires by rotation and being eligible, offers himself for re-appointment.
3	To appoint Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

We request you to take the above on records.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia

**Suresh Gondalia
Company Secretary**

Encl: As Stated