

Kiri Industries Limited

Future Full of Colours.....

23rd September, 2013

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 Clause 31(d) of the Listing Agreement

Ref: Scrip Code - 532967

With reference to the above-mentioned subject, we would like to inform you that the 15th Annual General Meeting of the members of the Company was held on Monday, 23rd September, 2013 at 10.30 a.m at Hall No. S-14, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad- 380 015. In this regard, we hereby provide the outcome of the resolutions passed in the said AGM.

Sr. No.	Agenda
Ordinary Business	
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2013 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. Keyoor M. Bakshi, 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.
Special Business	
4.	Re - Appointment of Mr. Pravin A. Kiri as Chairman of the Company for a further period of 5 years w.e.f 1 st April, 2013.
5.	Re - Appointment of Mr. Manish P. Kiri as Managing Director of the Company for a further period of 5 years w.e.f 1 st April, 2013.

We request you to take the above on records.

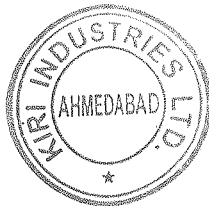
Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia

Suresh Gondalia
Company Secretary
Encl: As Stated



DYES

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INTERMEDIATES

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CHEMICALS

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