



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

March 31, 2015

To,
Asst. General Manager,
Dept. of Corporate Services.
14th Floor, Bombay Stock Exchange Ltd,
P.J.Towers, Dalal Street, Fort,
Mumbai: 400 001.

To,
The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Respected Sir/Madam,

Script code/Script ID: 506184/KANANIIND

Sub: OUTCOME OF THE MEETING OF THE INDEPENDENT DIRECTORS OF THE
COMPANY HELD ON TUESDAY, MARCH 31, 2015.

With reference to the above captioned subject, we wish to intimate your esteem exchange that as decided in the Meeting of the Independent of Directors of the Company held today, i.e. on March 31, 2015, the Independent Director has:

- Reviewed the performance of non-independent directors and the Board as a whole and was found satisfactory;
- Reviewed the performance of the Chairperson of the Company, taking into account the views of executive directors and non-executive directors and was found satisfactory; and
- Reviewed the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties was assessed.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED


DARSHAK PANDYA
COMPLIANCE OFFICER



Regd. Office :

G-6, Prasad Chambers,
Tata Road No. 2, Opera House,
Mumbai - 400004
Tel. : +91 22 6526 3333
Email : info@kananiindustries.com

Factory :

Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com