

Further, we wish to inform BSE and NSE, that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special businesses, if any at the ensuing 32<sup>nd</sup> Annual General Meeting (AGM) to be held on Monday, September 28, 2015, by electronic means, including remote e-voting. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL)/ National Securities Depository Limited (NSDL). Further pursuant to the Companies (Management & Administration) Rules 2014 as amended, the Company has fixed September 21, 2015 as the Cutoff date for determining the eligibility to vote by electronic means or in the ensuing 32<sup>nd</sup> Annual General Meeting.

The above intimation is given to you for your record

Thanking You,

Yours faithfully,

**For: KANANI INDUSTRIES LIMITED**

*Mr. Premjibhai Kanani*

**MR. PREMJBHAI KANANI**  
**CHAIRMAN**  
**(DIN NO: 01567443)**

