



# **Keerthi Industries Limited**

(Formerly Suvarna Cements Limited)

Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037

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CIN : L26942TS1982PLC003492 E-mail : general@keerthiindustries.com, keerthild@gmail.com

Date: 04<sup>th</sup> November, 2016

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 04.11.2016

Ref.: 518011- Keerthi Industries Limited

With reference to the subject cited, this is to inform the Exchange that in the Board Meeting of M/S Keerthi Industries Limited held on Friday, the 04<sup>th</sup> November 2016 at the Administrative Office of the Company, the following business were duly considered and approved by the Board:

1. Un-Audited financial results for the quarter ended 30<sup>th</sup> September, 2016. (Annexure I)
2. Limited Review Report for the quarter ended 30<sup>th</sup> September, 2016. (Annexure II)
3. Statement of Assets and Liabilities for the 6 months ended on 30<sup>th</sup> September, 2016. (Annexure III)
4. Noted the Statement of complaint report for the quarter ended 30<sup>th</sup> September, 2016.
5. Noted Quarterly Corporate Governance Report for the quarter ended 30<sup>th</sup> September, 2016.
6. General discussion about other matters as per the agenda of the meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Keerthi Industries Limited**

**Rajesh Kumar Yadav**

**Company Secretary**