



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

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

Tel : 23076538, 23076539, Fax : 91-040-23076543

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

Date: 30th May, 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: Addendum to Outcome of Board Meeting dated 28th May 2016

Ref: 518011-Keerthi Industries Limited

Further to our Outcome of Board Meeting dated 28th May 2016, this to inform the Stock Exchange that pursuant to the requirement of circular of SEBI CIR/CFD/CMD/56/2016 dated May 27, 2016, we are enclosing herewith the following:

1. Form A
2. Declaration for Audit Report of Keerthi Industries Limited (Standalone) with unmodified opinion

This is for your information and records.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited

Er. J. S. Rao
Managing Director





Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

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







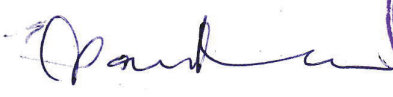

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FORM A

(For Audit Report with un-modified opinion)

**Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements)
Regulation, 2015**

1.	Name of the company	Keerthi Industries Limited
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	NIL
5.	To be signed by:	
	<ul style="list-style-type: none">Managing Director	 
	<ul style="list-style-type: none">CFO	 
	<ul style="list-style-type: none">Auditor of the Company	 
	<ul style="list-style-type: none">Audit Committee Chairman	 

Registered Office & Works : Mellacheruvu Village & Mandal, Nalgonda Dist., T.S. Pin : 508 246.

Tel: (08683) 226034, 226028, Fax : 226039 E-mail: keerthi_factory@yahoo.com Web: www. keerthiindustries.com



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To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Date: 30.05.2016

Dear Sir/Madam,

Sub: Declaration for Audit Report of Keerthi Industries Limited (Standalone) with unmodified opinion pursuant to circular of SEBI CIR/CFD/CMD/56/2016 dated May 27, 2016



Ref: 518011-Keerthi Industries Limited

We hereby declare that the Audit Report of Keerthi Industries Limited (Standalone) for the year ended March, 31, 2016 express an unmodified opinion.

For K.S.RAO & CO.

Chartered Accountants

Firms' Registration No.: 003109S

x 


P.Govardhan Reddy

Partner

Membership No. 029193

Date 28.05.2016

For Keerthi Industries Limited

Er. J. S. Rao

Managing Director CFO

DIN: 00029090

Date 28.05.2016

Y. Venkateswara Rao

CFO

Date 28.05.2016

