

Kiri Industries Limited

Future Full of Colours.....

August 29, 2016

To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Newspaper advertisement for 18th Annual General Meeting (AGM), under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – 532967

With reference to the above, we would like to inform that, In accordance with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published advertisement in the Indian Express – Ahmedabad and Financial Express – Bombay (English) as well as in Jay Hind (Gujarati) - Ahmedabad, newspapers on August 29, 2016, for the purpose of 18th AGM, Book Closure, instructions for e-voting and completion of dispatch of Notice of AGM as well as Annual Report for the year 2015-16 and the same also sent through emails to the members of the Company as per email ids are registered with the Depository Participants.

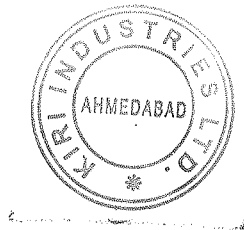
We request to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
Encl: As stated



DYES

Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad – 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834960
Email : engage@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.
Phone : +91-2662-273444
Fax : +91-2662-273444
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara- 391450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

MAHAGENCO
Maharashtra State Power Generation Co. Ltd.

e-TENDER-NOTICE (N-28)

JMW AHP/T-280/eT-36977/ Procurement of Clinker or Roller Chain with Driven & drive sprocket for DMW Units at KTPS Koradi. Estimated cost 79,200/- EMD Rs.7292/-
 IP-II/T-281/eT-36449/ Two years Contract operation maintenance of Ash water recovery pump house and water recovery lines of 210MW KTPS Koradi. Estimated cost Rs.45,69,100/- EMD Rs.49191/-
 JMW WTP/T-282/eT-35503/ Supply of Glasswares & Res for 3x660MW KTPS Koradi. Estimated cost 1,32,500/- EMD Rs.17825/-
 JMW AHP/T-283/eT-37137/ Work of Maintenance or services for AHP maintenance & operation assistance 660MW Units-8, 9 & 10 at Koradi TPS for 02 years. Estimated cost Rs.7,12,75,800/- EMD Rs.500000/-
 JMW CHP/T-284/eT-37102/ Procurement of Conveyor 1800MM 1400/5 Ply for CHP 3x660MW KTPS Koradi. Estimated cost Rs.46,18,900/- EMD Rs.49689/-
 IP-II/T-285/eT-37129/ Procurement of Collecting S for ESP type : 2FAA- (36)4 X36-9590-2 installed at U at KTPS Koradi. Estimated cost Rs.19,83,200/- EMD 3332/-
 of above tender will be Rs.1150/- VENDORS ARE REQUESTED TO REGISTER THEIR FIRMS FOR ORDERING. FOR MORE DETAILS LOG ON TO WEB : <http://sets.mahagenco.in>
ENGINEER (O&M) MAHAGENCO:KTPS:KORADI

PSPCL Punjab State Power Corporation Limited
 Regd. Office: PSEB, Head Office, The Mall, Patiala-147001
 State Identity Number: U40109PB2010SGC033813. Website: www.pspcl.in
OFFICE OF THE CHIEF ENGINEER/GGSSTP
MATERIAL MANAGEMENT CELL P-1, ROOPNAGAR-140113
NOTICE INVITING E-TENDER

Name & Complete Address of Office Inviting tender	The CHIEF ENGINEER/GGSSTP, Material Management Cell-1, VPO Ghanauli, Roopnagar-140113 (Punjab) Ph.No. 01881-275666 Fax No. 01881-274232
Tender Enq. No. Date/Tender ID	41/P-1/PCM-II/EMP-W-11132 dt. 22/08/16 & 5358
Scope of Work	Routine cleaning of Ghanauli Syphon drain, Type-IV drain, Drains in plant Area and Sedimentation Sump for the Continuous Flow of Water at GGSSTP, Rupnagar.
Start date and Last date for downloading specification/ tender documents from PSPCL's tendering website	Start Date 24.08.16 from 11:12:44 onwards Last Date 26.09.16 upto 05:00 P.M.
Start date for registration or submitting application	23.09.16 upto 05:00 P.M.
Start date & time for submission of tenders	30.09.16 upto 11:00A.M.
End date & Time of opening of tenders	30.09.16 at 11:30A.M.
Note: As per Pb. Govt. notification issued by Registrar Co-operative Societies Punjab preference will be given to Co-op Societies for participation in this tender, being of Unskilled nature, the tenders of the contractors will be considered only in case minimum 3 Nos. tenders are not received from Co-op Societies.	
Security Money	Rs.90,000/- for contractors and as per Punjab Govt./Co-op Deptt. letter No. 76/52778-C.1(5)/4342 dated 2-10.2014 for L&C Co-op Societies are exempted.
Tender Document/ Processing Fees	Rs.1000/-
Type of Tender	e-tender

Specification can only be downloaded from website <http://pspccl.nprocure.com/>. Details regarding e-tendering is available on website www.pspcl.in. All the prospective bidders are requested to get their digital signatures, register themselves on the website <https://pspccl.nprocure.com/> and get conversant with the process of on-line submission of tenders well in time so as to submit the tender by the due deadline. No request for extension in the due date of tender opening on the above grounds shall be entertained."

14/02/2016 Dy. C.E./Monitoring, GGSSTP, Roopnagar
 Save Electricity for Prosperity of Nation
 Pay electricity bill online 24x7 on PSPCL web site www.pspcl.in

Kiri Industries Limited
Forever Full of Colours.....
 (CIN-L24231GJ1998PLC034094)
 Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Townhall, Ellisbridge, Ahmedabad 380 006.
 Contact No: (P) +91 79 - 26574371/72/73, Fax: +91 79 - 26574374
 Email Id: info@kiriindustries.com, Website: www.kiriindustries.com

NOTICE
 NOTICE is hereby given that the 18th Annual General Meeting (AGM) of KIRI INDUSTRIES LIMITED ("The Company") will be held on Friday, September 23, 2016 at 10.30 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015 to transact the business as set out in the notice of the meeting which has been sent individually to all the members of the Company.

VOTING THROUGH ELECTRONIC MODE:
 In Compliance with provision of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by Central Depository Services (India) Limited (CDSL) on all the resolution as set forth in the Notice of AGM.
 The Annual Report of the company for the financial year 2015-16 along with Notice of 18th AGM has been sent on August 27, 2016 to all the members whose email IDs are registered with the Depository Participant(s). The physical copies of the same is also sent August 27, 2016 to all the members at their registered address available with the Company.

Date and time of commencement of remote e-voting	From 9.00 a.m. (IST) on Tuesday, September 20, 2016
Date and time of end of remote e-voting	Up to 5:00 p.m. (IST) on Thursday, September 22, 2016.
Cut-off Date	The Cut-off date for the purpose of determining the eligibility of the members to vote by remote e-voting is September 16, 2016.
The manner in which persons who have acquired shares and become members of the company after the despatch of notice may obtain the login ID and password	Any person, who acquires shares of the Company and become member of the Company after the dispatch of notice and holding shares as on cut-off date i.e. September 16, 2016, may follow the same procedure for remote e-voting as mentioned in the notice of AGM. However, if the member is already registered with CDSL for remote e-voting, then person can use existing Login-Id/User Id and Password for casting the vote through remote e-voting. Detailed procedure for obtaining Login-Id/User Id and Password is also provided in the notice of AGM which is available on the website of the Company i.e. www.kiriindustries.com and also on the website at www.cdslindia.com .

The Members may note that:

- The remote e-voting shall not be allowed beyond the aforesaid date and time;
- The facility for voting through ballot papers shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
- A member(s) may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;
- The Annual Report for the year 2015-16 alongwith Notice of 18th AGM is available at the website of the Company i.e. www.kiriindustries.com.
- In case of any grievances connected with remote e-voting, the members can contact to Mr. Mehboob Lakhani, Assistant Manager, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001, Email id: helpdesk.evoting@cdslindia.com, Phone number: 18002005533.

BOOK CLOSURE :
 NOTICE is also hereby given that pursuant to Section 91 of the Act read with companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Friday, September 16, 2016 to Friday, September 23, 2016 (both days inclusive) for the purpose of 18th AGM of the Company.

Place: Ahmedabad Date: August 27, 2016
 For Kiri Industries Limited
 Suresh Gondalia
 Company Secretary

THE INDIAN EXPRESS - AHMEDABAD

