

August 25, 2016

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

Dear Sir/Madam,

**Sub: Notice of 18th Annual General Meeting (AGM) and Book Closure for AGM
Scrip Code – 532967**

With reference to the above mentioned subject, we wish to inform you that the 18th Annual General Meeting (AGM) of the members of the Company scheduled to 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.

In this regards, we are enclosing herewith notice of 18th AGM for your records. The same is also available on website of the Company i.e. www.kiriindustries.com

The details of e-voting and Book Closure are mentioned herein below:

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") on the resolutions as set forth in the Notice of AGM. The instructions for e-voting are available in the said notice.

Cut-off Date	The Company has fixed September 16, 2016 as the Cut-off date for the purpose of offering of e-voting facility to the members and to vote at the Venue of AGM on poll in respect of the business to be transacted at the 18 th AGM.
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. The remote e-voting shall not be allowed beyond the said date and time.

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.

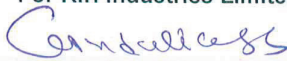
We would like to further intimate that, in accordance with the Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report of the Company for F.Y. 2015-16 would be sent to the Stock Exchanges within twenty one working days of it being approved and adopted at the above mentioned AGM.

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
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