

Kiri Industries Limited

*Future Full of Colours.....*

September 27, 2016

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting in compliance of Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code – 532967**

With regard to above we hereby inform that the meeting of the Board of Directors of the Company will be held on Tuesday, October 4, 2016 at 11.00 a.m. at the Registered Office of the Company at 7<sup>th</sup> Floor, Hasubhai Chambers, Opp. Town hall, Ellisbridge, Ahmedabad – 380 006 to allot 35,00,000 warrants to Equinaire Chemtech LLP, promoter group at an issue price of Rs. 363 per warrant includes premium of Rs.353 per warrant on preferential basis as per SEBI(ICDR) Regulation, 2009.

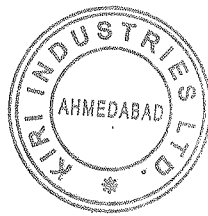
We request to take the note of the same.

Thanking you,

Yours faithfully,

**For Kiri Industries Limited**

**Suresh Gondalia**  
Company Secretary



**DYES**

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**INTERMEDIATES**

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**CHEMICALS**

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