

**Kiri Industries Limited**  
*Future Full of Colours.....*

January 28, 2017

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting and Compliance of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code – 532967**

With reference to the above mentioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on January 28, 2017 at 11:30 a.m. at Registered Office of the Company at 7<sup>th</sup> Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad – 380 006 have approved:

1. The Standalone and Consolidated Unaudited Financial Results along with Limited Review Report issued by M/s. V. D. Shukla & Co., Statutory Auditors of the Company for the quarter ended December 31, 2016.
2. The Dividend Distribution Policy of the Company.

The meeting was commenced at 11.30 a.m. and concluded at 1.20 p.m.

Please find attached herewith standalone and consolidated unaudited financial results for the quarter ended December 31, 2016

The approved unaudited standalone and consolidated financial results as well as Dividend Distribution Policy are available on the website of the company viz. [www.kiriindustries.com](http://www.kiriindustries.com)

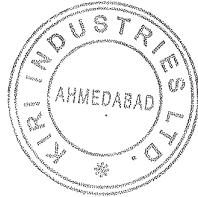
We request to take the note of the same.

Thanking you,

Yours faithfully,

**For Kiri Industries Limited**

**Suresh Gondalia**  
**Company Secretary**  
Encl: As stated



**CIN:L24231GJ1998PLC034094**

**DYES**

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**CHEMICALS**

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