



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

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

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CIN : L26942TG1982PLC003492 E-mail : general@keerthiindustries.com, keerthiltd@gmail.com

Date: 04-11-2017

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,

Sub: Notice for availing the extension of one month for submitting the Un-audited financial results for the Qtr September'2017

Ref: SEBI circular CIR/CFD/FAC/62/2016 dated 05-07-2016

With reference to the subject, this is to inform the exchange that Indian Accounting Standard (IND-AS) become applicable for the first time in the Company w.e.f. 01-04-2017. Hence, the Company has decided to opt the extension of one Month provided by the SEBI through its circular CIR/CFD/FAC/62/2016 dated 05-07-2016. Accordingly, the ensuing Audit Committee and Board meeting for considering the Unaudited financial results for quarter ended September' 2017 will be held on or before 14-Dec-2017. The Actual date for the ensuing Board meeting will be inform to you in due course.

This is for the information of the Exchange.

Thanking you,

Regards

For Keerthi Industries Limited


Rajesh Kumar Yadav
Company Secretary



Registered Office & Works : Mellacheruvu Village & Mandal, Suryapet Dist. - 508 246, Telangana

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