



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

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

Tel : 23076538, 23076539, Fax : 91-040-23076543

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

Date: 11th February, 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 / Madam,

Sub: Outcome of Board Meeting held on 11.02.2017
Ref.: 518011- Keerthi Industries Limited

With reference to the subject cited, this is to inform the Exchange that in the Board Meeting of M/S Keerthi Industries Limited held on Saturday, the 11th February 2017 at the Administrative Office of the Company, the following business were duly considered and approved by the Board:

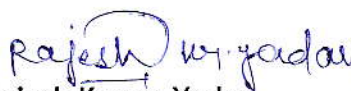
1. Un-Audited financial results for the quarter ended 31st December, 2016. (Annexure I)
2. Limited Review Report for the quarter ended 31st December, 2016. (Annexure II)
3. Noted the completion of installation of 2.24 MV Waste Heat Recovery project and its commencement of operation.
4. General discussion about other matters as per the agenda of the meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited


Rajesh Kumar Yadav
Company Secretary

