



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

May 27, 2017

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Respected Sir/Madam,

Scrip code/ Scrip ID: 506184/ KANANIIND

Sub: OUTCOME OF THE BOARD MEETING HELD ON SATURDAY, MAY 27, 2017.

With the reference to the above captioned subject, we wish to intimate your esteem exchanges that as decided in the Meeting of the Board of Directors of the Company held on today, Saturday, May 27, 2017, for which intimation was already given to you, the Board of Directors has:

- Taken on Record the Audited Standalone and Consolidated Financial Result of the Company for the quarter/year ended March 2017 along with the Audit Report as submitted by M/s. Deepak Mehta & Associates, Chartered Accountants, being the Statutory Auditors of the Company.

The above intimation is given to you as per Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation 2015.

The meeting commence on 3.00 P.M. and Concluded on 4.30 P.M.

Thanking You,

Yours faithfully,

For: KANANI INDUSTRIES LIMITED


HARSHIL KANANI
Managing Director
(DIN NO: 01568262)



Regd. Office :

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Factory :

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