



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, keerthitd@gmail.com

REF: KIL/BM/05/2017

May 03, 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,

Notice is hereby given that the 173rd meeting of the Board of Directors of the Company will be held on Monday, 29th May, 2017 at 4.00 P.M. at the Administrative Office of the Company situated at Plot No.40, IDA, Balanagar, Hyderabad to inter-alia consider and approve the following business:

1. The Audited financial results for the quarter ended 31st March, 2017.
2. The Audited Final Accounts of the Company for the financial year 2016-17.
3. The Audit Report for the financial year ended 31st March, 2017.
4. The Notice of 34th Annual General Meeting & Director's Report for the financial year 2016-17.
5. To recommend final dividend for the financial year 2016-17 on 9% Cumulative Redeemable Preference Shares and also to recommend arrears of dividend on 9% Cumulative Redeemable Preference Shares.
6. To decide the Book closure period/Record Date to determine the eligible shareholder for the purpose of declaration of dividend.
7. To recommend the appointment of New Statutory Auditors in place of the retiring Auditors M/s. K.S. Rao & Co, Chartered Accountants, Hyderabad (Registration No.: 0031095) pursuant to rotation of Auditors provisions.
8. Any other matters as per the agenda of the meeting.

Further, the 'Trading window' for trading in the securities of the Company, shall remain close from May 03, 2017 to June 1, 2017, (both days inclusive) in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

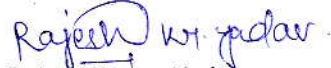
Accordingly, all insiders (including Directors/Key Managerial Personnels and their relatives and Designated Employees) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

This is for the information of the Exchange.

Thanking you,

Yours Truly,

For KEERTHI INDUSTRIES LIMITED



Rajesh Kumar Yadav
Company Secretary

Copy to: All the Directors of the Company



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

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