



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: 27th June, 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: Intimation of date of 34th Annual General Meeting and date of Book closure for the purpose of AGM

Ref.: 518011- Keerthi Industries Limited

In continuation of the Outcome of Board meeting dated 29.05.2017 filed to the Exchange on that date wherein we have informed to you that-

“the Tentative date of holding 34th Annual General Meeting of the Company is decided as 27th September, 2017, which could be preponed and will be intimated to the exchange accordingly. The date of book closure for entitlement of preference dividend shall be informed in due course.”

In this regard, we wish to inform you that the date of 34th Annual General Meeting of the Company is preponed and will be held on **Thursday, the 31st August, 2017 at the registered office of the Company at Mellacheruvu (Village & Mandal), Suryapet, Telangana, 508246 at 11:00 A.M.**

This is for your information and records.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited


Rajesh Kumar Yadav
Company Secretary



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

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