



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

August 21, 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: 506184 / Scrip ID: KANANIIND

Sub: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, AUGUST 21, 2017.

With reference to the above captioned subject, we wish to intimate your esteem exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on August 21, 2017 for which intimation was already given to you, the Board of Directors has:

- Adopted and Approved the Notice of forthcoming 34th Annual General Meeting to be held on Monday, 28th day of September, 2017, Director's Report and Corporate Governance Report for the financial year 2016-2017.
- Finalized the dates of the Book Closure for the forthcoming 34th Annual General Meeting from Thursday, 21st September, 2017 to Thursday, 28th September, 2017 [both days inclusive];
- Decided to convene 34th Annual General Meeting of the Members of the Company on Monday, 28th September, 2017 at Krishna Palace Residency Hotel, 96/98, Grant Road, Mumbai - 400007 at 10.00 A.M.
- Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process and voting done through physical ballot paper, in a fair and transparent manner;
- Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Secretarial Auditor to issue Secretarial Audit Report;

Regd. Office :

The Capital, Unit No.915/C, 9th Floor,
G Block, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051
Tel. : +91 22 6526 3333
Fax : +91 22 3008 4000
Email : info@kananiindustries.com



Factory :

Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com

Further, we wish to inform BSE and NSE, that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules 2015, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special businesses, if any at the ensuing 34th Annual General Meeting (AGM) to be held on Thursday, September 28, 2017, by electronic means. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL). Further pursuant to the Companies (Management & Administration) Amendment Rules 2015, the Company has fixed September 21, 2017 as the Cut-off date for determining the eligibility to vote by electronic means or in the ensuing 34th Annual General Meeting.

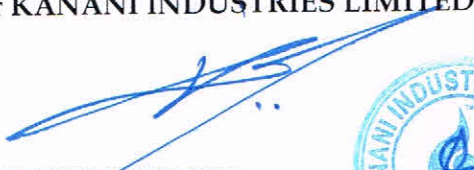
The above intimation is given to you for your record

The Meeting Commenced 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: 01568262]

