



# **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, keerthiltd@gmail.com

Date: 14<sup>th</sup> September, 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 14.09.2017

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 Thursday, the 14<sup>th</sup> September 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 30<sup>th</sup> June, 2017. (Annexure I)
2. Limited Review Report for the quarter ended 30<sup>th</sup> June, 2017. (Annexure II)
3. General discussion about other matters as per the agenda of the meeting.

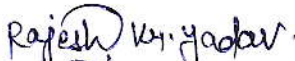
The meeting commenced at 4:30 P. M and concluded at 7:30 P. M.

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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