



# Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037  
Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,  
keerthiltd@gmail.com | CIN : L26942TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

REF: KIL/BM/01/2018

January 17, 2018

To,

The General Manager  
Department of Corporate services  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort  
Mumbai, Maharashtra 400001

Sub: 1). Revised date of Board Meeting  
2). Revised date of closure of trading window

Dear Sir,

This is in continuation of our earlier letter dated 16<sup>th</sup> January, 2018, intimating about the 176<sup>th</sup> Board Meeting of the Company scheduled to be held on Wednesday, 31<sup>st</sup> January, 2018 at 4.30 P.M. at the Administrative Office of the Company situated at Plot No. 40, IDA, Balanagar, Hyderabad inter-alia to consider and approve the Unaudited financial results for the quarter ended 31<sup>st</sup> December, 2017 and other matters as per the agenda of the meeting.

Please take note that the earlier schedule of ensuing 176<sup>th</sup> Board meeting has now been revised as under due to unavailability of most of the directors and auditors in the city on 31<sup>st</sup> January, 2018.


| Particulars               | Revised Schedule  | Previous Schedule   |
|---------------------------|---|---|
| Date of Board Meeting     | 05-02-2018 (Monday)   | 31-01-2018 (Wednesday)  |
| Place of Board Meeting    | Administrative Office of the Company situated at Plot No. 40, IDA, Balanagar, Hyderabad | Administrative Office of the Company situated at Plot No. 40, IDA, Balanagar, Hyderabad |
| Time                      | 4:30 PM   | 4:30 PM   |
| Closure of trading Window | 19-01-2018 to 07-02-2018 (both days inclusive)  | January 17, 2018 to February 2, 2018, (both days inclusive)                             |

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