



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,
keerthild@gmail.com | CIN : L26942TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

REF: KIL/BM/01/2018

January 16, 2018

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 176th meeting of the Board of Directors of the Company will be held on Wednesday, 31st 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 31st December, 2017 and 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 January 17, 2018 to February 2, 2018, (both days inclusive) in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.


Accordingly, all insiders (including Directors/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