



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

Date: 30th October, 2018

To,
The General Manager,
Department of Corporate Services,
The BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Dear Sir/Madam

Sub: Intimation of payment of dividend on 9% Cumulative Redeemable Preference Shares
Ref: 518011 - Keerthi Industries Limited

Pursuant to the provisions of Regulation 12 of the SEBI (LODR) Regulation, this is to inform the Exchange that-

1. Final Dividend of Rs. 6.30/- per share on 500000 9% Cumulative Redeemable Preference Shares of face value of Rs. 70 each Rs. 9/- per share on 270100 9% Cumulative Redeemable Preference Shares of face value of Rs. 100 each and Rs. 7.32/- per share each on 268340 9% Cumulative Redeemable Preference Shares of face value of Rs. 81.669/- each.

aggregating Rs. 75,45,960/- as recommended by the Board on its meeting dated 30.05.2018 and declared by the shareholders at its 35th AGM held on 29.09.2018, has been paid through RTGS as required under Regulation 12 of the SEBI (LODR) Regulation, 2015.

This is for your information.

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Thanking you,

Yours faithfully,
Keerthi Industries Limited


Akriti Sharma
Company Secretary

