



# **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/11/2018

October 22, 2018

To,

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

Notice is hereby given that 179<sup>th</sup> meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> November, 2018 at 4.30 P.M. at the Registered 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 30th September, 2018.

Further, the 'Trading window' for trading in the securities of the Company, shall remain close from October 23, 2018 to November 15, 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.

The Agenda and Notes for the Meeting will be sent to you in due course.

This is for the information of the Exchange.

Thanking you,

Yours Truly,  
For KEERTHI INDUSTRIES LIMITED

  
Akriti Sharma  
Company Secretary

