



# **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

Date: 05<sup>th</sup> February, 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 / Madam,

Sub: Outcome of 4<sup>th</sup> Independent Directors Meeting held on 05.02.2018  
Ref: 518011- Keerthi Industries Limited

With reference to the subject cited, this is to inform the Exchange that in the 4<sup>th</sup> Independent Directors Meeting of M/S Keerthi Industries Limited held on Monday, the 05<sup>th</sup> February 2018 at the Administrative office of the Company at Plot. No. 40, IDA, Balanagar, Hyderabad-500037, Telangana, the following business were duly considered by the meeting:

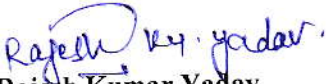
1. evaluated the performance of Executive Chairperson and Managing Director of the Company.
2. evaluated the overall performance of the Board of Directors of the Company.
3. Discussed at length the effectiveness of flow of material information between Board and the Management of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Keerthi Industries Limited**

  
**Rajesh Kumar Yadav**  
Company Secretary