



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

Date: 05th 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 Board 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 176th Board Meeting of M/S Keerthi Industries Limited held on Monday, the 05th February 2018 at the Administrative Office of the Company, the following business were duly considered and approved by the Board:

1. Un-Audited financial results for the quarter ended 31st December, 2017. (Annexure I)
2. Limited Review Report for the quarter ended 31st December, 2017. (Annexure II)
3. Resignation of Sri. J. S. Rao, (Managing Director & CFO) from the additional charge of CFO and will act only as Managing Director w.e.f. 31-03-2018
4. Appointment of Sri. Y Sadasiva Rao as CFO of the Company w.e.f. 01-04-2018.
5. Re-appointment of Smt. J. Triveni (her current period of service will be concluded by 09-05-2018) as Executive Chairperson and Whole-time Director of the Company w.e.f. 10-05-2018 for a period of 3 years.
6. Re-appointment of Sri. J. S. Rao (his current period of service will be concluded by 09-05-2018) as Managing Director of the Company w.e.f. 10-05-2018 for a period of 3 years.
7. Appointment of M/s. VCSR & Associates as Secretarial Auditor of the Company for the FY 2017-18.
8. General discussion about other matters as per the agenda of the meeting.

The meeting commenced at 4:30 P.M and adjourned for the Independent Directors meeting on 5:55 PM. The Meeting again stated at 6:30 PM and concluded by 7:15 PM.

This is for your information and records.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited

Rajesh Kumar Yadav
Company Secretary