



Kiri Industries Limited

Future Full of Colours.....

April 02, 2018

To, BSE Limited 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID – KIRIINDUS
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Dear Sir/Madam,

Sub: Outcome of Board Meeting in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on April 02, 2018 at Registered Office of the Company at 7th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad – 380 006 have inter alia consider and approved the allotment of 11,00,000 Equity Shares upon conversion of Warrants issued to M/s. Equinaire Chemtech LLP - Promoter Group of the Company at an issue price of Rs. 363/- per warrant on preferential basis in accordance with SEBI (Issue of Capital Disclosure Requirements), Regulations, 2009.

The meeting was commenced at 10:30 a.m. and concluded at 12:05 p.m.

We request to take the note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

**Suresh Gondalia
Company Secretary**



DYES

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CHEMICALS

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