



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: 30th May, 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 30.05.2018
Ref.: 518011- Keerthi Industries Limited

With reference to the subject cited, this is to inform the Exchange that in the Board Meeting of M/S Keerthi Industries Limited held on Wednesday, the 30th May 2018 at the Administrative Office of the Company and the following business were duly considered and approved by the Board:

1. Audited financial results for the quarter ended 31st March, 2018.
2. Statement of Assets and Liabilities for the period ended 31st March, 2018.
3. Audit Report for the Quarter and financial year ended 31st March, 2018.
4. The Notice of 35th Annual General Meeting & Director's Report for the financial year 2017-18
5. Recommended a final dividend, for the financial year 2017-18 on 9% Cumulative Redeemable Preference Shares.
6. Recommended final dividend of Rs. 0.90/- per equity shares of Rs. 10/- each, for the financial year 2017-18.
7. Tentative date of holding 35th Annual General Meeting is fixed as 27th September, 2018, which could be preponed and will be intimated to the exchange accordingly. The date of book closure for entitlement of dividend shall be informed in due course.
8. General discussion about other matters as per the agenda of the meeting.

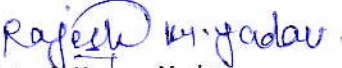
We hereby declare that the Statutory Auditors of the Company M/s. Brahmayya & Co. (FRN: 000513S), Chartered Accountants, Hyderabad have in their report issued an unmodified opinion on the Audited financial results for the Quarter and year ended March 31, 2018.

The meeting commenced at 4:00 P. M and concluded at 8.30 P. M.

This is for your information and records.

Thanking You,

Yours faithfully,
For Keerthi Industries Limited


Rajesh Kumar Yadav
Company Secretary