



# **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/05/2018

May 09, 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,

Notice is hereby given that the 177<sup>th</sup> meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> May, 2018 at 4.00 P.M. at the Administrative Office of the Company situated at Plot No.40, IDA, Balanagar, Hyderabad to inter-alia consider and approve the following business:

1. The Audited financial results for the quarter ended 31<sup>st</sup> March, 2018.
2. The Audited Final Accounts of the Company for the financial year 2017-18.
3. The Audit Report for the financial year ended 31<sup>st</sup> March, 2018.
4. The Notice of 35<sup>th</sup> Annual General Meeting & Director's Report for the financial year 2017-18.
5. To recommend final dividend for the financial year 2017-18 on 9% Cumulative Redeemable Preference Shares.
6. To recommend final dividend for the financial year 2017-18 on Equity Shares.
7. To decide the Book closure period/Record Date to determine the eligible shareholder for the purpose of declaration of dividend.
8. Any other matters as per the agenda of the meeting.

Further, the 'Trading window' for trading in the securities of the Company, shall remain close from May 10, 2018 to June 1, 2017, (both days inclusive) in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

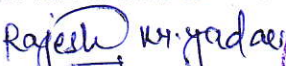
Accordingly, all insiders (including Directors/Key Managerial Personnels and their relatives and Designated Employees) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

This is for the information of the Exchange.

Thanking you,

Yours Truly,

For KEERTHI INDUSTRIES LIMITED



Rajesh Kumar Yadav

Company Secretary

Copy to: All the Directors of the Company

