



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/08/2018

July 24, 2018

To,

The General Manager
Department of Corporate services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Notice is hereby given that the 178th meeting of the Board of Directors of the Company will be held on Thursday, 09th August, 2018 at 4.30 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:

5. The Unaudited financial results for the quarter ended 30th June, 2018 along with the Limited Review Report of the Auditors.
6. To take note of the resignation of Company Secretary and Compliance Officer of the Company
7. To consider and appoint new Company Secretary and Compliance Officer of the Company
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 July 25, 2018 to August 11, 2018, (both days inclusive) in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, all insiders (including Directors/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

Sri Y. Sada Siva Rao
Chief Financial Officer
Copy to: All the Directors of the Company

