



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: 06th August, 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: Intimation of date of 35th Annual General Meeting and date of Book closure for the purpose of AGM

Ref.: 518011- Keerthi Industries Limited

In continuation of the Outcome of Board meeting dated 30.05.2018 filed to the Exchange on that date wherein we have informed to you that-

“The Tentative date of holding 35th Annual General Meeting of the Company is decided as 27th September, 2018, which could be preponed and will be intimated to the exchange accordingly. The date of book closure for entitlement of preference dividend shall be informed in due course.”

In this regard, we wish to inform you that the date of 35th Annual General Meeting of the Company is postponed and will be held on **Saturday, the 29th September, 2018** at the registered office of the Company at Mellacheruvu (Village & Mandal), Suryapet, Telangana, 508246 at 11:00 A.M.

This is for your information and records.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited

Er. J.S. Rao
Managing Director