



KANANI INDUSTRIES LIMITED

September 02, 2013

To,
General Manager,
National Stock Exchanges of India Ltd.,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir/Madam,

Ref: Script ID: KANANIIND

Sub: Notice of Book Closure

We wish to inform you pursuant to Clause 16 & Clause 23(b) of the Listing Agreement that, the Registrar of Members and Share Transfer Books of the Company will remain closed from, *Friday, 20th September 2013 to Wednesday, 25th September 2013* (both days inclusive) due to the **Thirtieth** Annual General Meeting, which is scheduled to be held on *Wednesday, 25th September 2013*.

Thus you are requested to put the same on the Notice Board of your exchange for the information of your esteemed Members.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

HARSHIL KANANI
MANAGING DIRECTOR



Regd. Office :

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Tel. : +91 22 6526 3333
Fax : +91 22 3008 4000
Email : info@kananiindustries.com

Factory :

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Surat Special Economic Zone,
Sachin, Surat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com