



# **KANANI INDUSTRIES LIMITED**

January 28, 2013

To,  
Asst. General Manager  
Dept of Corp. Services,  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

To,  
The Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051

Dear Sir/Madam,

**Script Code/Script ID: 506184/KANANIIND**

**SUB: - NOTICE OF BOARD MEETING**


With Reference to the above caption subject, we wish to inform you that the **Meeting of Board of Directors** will be held at **G/6, Prasad Chambers, Tata Road No.2, Opera House, Mumbai: 400 004, On Tuesday, 05<sup>th</sup> February, 2013** In Order:

- To take on record the Unaudited (Provisional) Financial Result for the Quarter/Nine Month Ended December 31, 2012.
- To approve allotment of Bonus Shares in the ratio 1:10 [i.e. One New equity share for every ten equity share held] to the member of the company whose names appear in the Register of the Members as on Book Closure date i.e. 05<sup>th</sup> February 2013.
- And any other matter.

Thanking You,

Yours Faithfully,

For **Kanani Industries Limited**

  
**Managing Director**  
(Mr. Harshil P. Kanani)



**Regd. Office :**

G-6, Prasad Chambers, Tata Road No. 2,  
Opera House, Mumbai - 400004  
Tel. : +91 22 6526 3333  
Fax : +91 22 3008 4000  
Email : info@kananiindustries.com

**Factory :**

Plot No. 42,  
Surat Special Economic Zone,  
Sachin, Surat - 394230  
Tel. : +91 261 321 5152  
Website : www.kananiindustries.com