



KANANI INDUSTRIES LIMITED

May 22, 2014

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
14th 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 - 400 051.

Respected Sir/Madam,

Scrip Code/Script ID: 506184/KANANIIND

Sub: Notice of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 30th May 2014 at the Registered Office of the Company at G/6, Prasad Chambers, Tata Road No.2, Opera House, Mumbai: 400004:

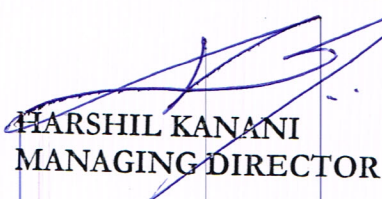
1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Year ended March 31, 2014;
2. Any other matter with the permission of the Chair.

The above intimation is given to you as per applicable clauses of the Listing Agreement.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED


HARSHIL KANANI
MANAGING DIRECTOR



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