



Kiri Industries Limited

Enhancing Life With The Chemistry of Colours

February 2, 2013

To,
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra, (E) Mumbai- 400 051

Dear Sir,

Sub: Sub: Compliance under Clause No.41 of the Listing Agreement.
Ref: Scrip ID- KIRIINDUS

With reference to the above, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th February, 2013 at 11.30 a.m. at the registered office of the Company to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2012 along with other businesses.

We request you to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary