



KANANI INDUSTRIES LIMITED

July 28, 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 Monday, **05th August 2014** at the Registered Office of the Company at G/6, Prasad Chambers, Tata Road No.2, Opera House, Mumbai: 400004:

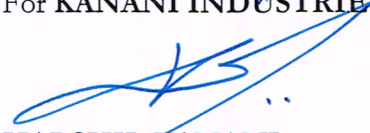
1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2014;
2. Any other matter with the permission of the Chair.

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