



Kiri Industries Limited

Future Full of Colours.....

12th August, 2013

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

Dear Sir,

Sub: Compliance of Clause 30 of the Listing Agreement.
Ref: Kiri Industries Limited, Scrip ID - KIRIINDUS

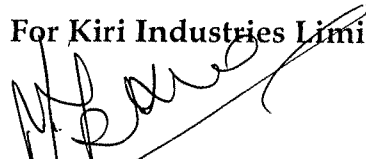
With reference to the above mentioned subject we hereby inform you that the Board of Directors at its meeting held on August 12, 2013 has appointed Mr. Jayanta Kumar Sinha as Nominee Director on behalf of State Bank of India of the Company w.e.f August 12, 2013.

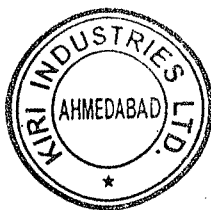
We request you to kindly updates the records.

Thanking you,

Yours faithfully,

For Kiri Industries Limited


Manish Kiri
Managing Director



DYES

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INTERMEDIATES

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Phone: +91-2662-273444
Fax: +91-2662-273444
Email: intermediates@kiriindustries.com Web: www.kiriindustries.com

CHEMICALS

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