



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

September 06, 2021

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND
Sub: Notice of Book Closure for Annual General Meeting (AGM)

We wish to inform you that the Registrar of Members and Share Transfer Books of the Company will remain closed from, **Wednesday, September 22, 2021 to Thursday, September 30, 2021** (both days inclusive) for the AGM, which is scheduled to be held on **Thursday, 30th September, 2021 at 10:00 A.M. (IST)**.

The above is for your intimation and record.

FOR: KANANI INDUSTRIES LIMITED


HARSHIL KANANI
MANAGING DIRECTOR
[DIN: 01568262]



Regd. Office :

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Mumbai, Maharashtra - 400051
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Factory :

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Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com