



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

October 21, 2015

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/ Scrip 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 **Saturday, 31st October 2015** at the Registered Office of the Company at Mumbai

- To consider and approve the Unaudited Financial Results of the Company for the quarter and half year financial ended September 30, 2015;
- Any other matter with the permission of the Chair.

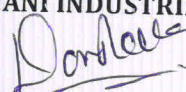
Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of financial results of the Company for the year ended September 30, 2015 *from October 23, 2015 to November 02, 2015.*

The above intimation is given to you as per revised Clause 41 of Listing Agreement.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED


DARSHAK PANDYA
COMPLIANCE OFFICER



Regd. Office :

G-6, Prasad Chambers,
Tata Road No. 2, Opera House,
Mumbai - 400004
Tel. : +91 22 6526 3333
Email : info@kananiindustries.com

Factory :

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Surat Special Economic Zone,
Sachin, Surat - 394230
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