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KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

October 23, 2018

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
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: 506184 / Scrip ID: 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 Tuesday 30th October, 2018 at the Registered Office of the Company at Mumbai at 2.30 P.M.:

- To Consider and approve the Unaudited Financial Result of the Company for the quarter/Half year ended September 30, 2018;
- 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 quarter/half year ended September 30, 2018 from Tuesday October 23, 2018 to Thursday November 01, 2018.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

Mr. HARSHIL KANANI
MANAGING DIRECTOR
DIN: 01568262

**Regd. Office :**

915/C, The Capital, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
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Email : info@kananiindustries.com

Factory :

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