TM

KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

August 24, 2020

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: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, AUGUST 24, 2020.

With reference to the above captioned subject, we wish to intimate your esteem exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on August 24, 2020 for which intimation was already given to you, the Board of Directors has:

- Approved the Directors' Report, Corporate Governance Report of the Company along with all the annexure thereof for financial year 2019-2020;
- Decided to convene 37th Annual General Meeting of the Members of the Company on Saturday, 26th September, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM");
- Finalized the dates of the Book Closure for the forthcoming 37th Annual General Meeting from **Saturday, September 19, 2020 to Saturday, September 26, 2020** [both days inclusive];
- Approved the notice of convening 37th Annual General Meeting for the financial year 2019-20 as aforesaid;
- Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process and voting done through physical ballot paper, in a fair and transparent manner;

Further, we wish to inform BSE and NSE, that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules 2015, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special businesses, if any at the ensuing 37th Annual General Meeting (AGM) to be held on Saturday, September 26, 2020, by electronic means. The Company would be availing e-voting services of e-voting services provided by Link Intime India Private Limited through Instameet. Further pursuant to the Companies (Management & Administration) Amendment Rules 2015, the Company has fixed September 19, 2020 as the Cut-off date for determining the eligibility to vote by electronic means or in the ensuing 37th Annual General Meeting.

KANANI INDUSTRIES LIMITED * MUMBAI *

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Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
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Email : info@kananiindustries.com

Factory :
Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com

The above intimation is given to you as per Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation 2015.

The meeting of Board of Directors held today commenced at 3.00 P.M. and concluded at 4.00 P.M.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

KANANI INDUSTRIES LIMITED
MUMBAI

HARSHIL KANANI
MANAGING DIRECTOR
[DIN: 01568262]