



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

January 31, 2019

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,

Script code: 506184 / Script ID: KANANIIND

Sub: Intimation of Board Meeting for the unaudited Financial Results for the quarter ended December 31, 2018

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 07th February 2019** at the Registered Office of the Company at Mumbai at 3.00 P.M.:

- To consider and approve the Standalone Unaudited Financial Results for the 3rd quarter ended 31st December 2018;
- To consider the appointment of M/s. Deep Shukla & Associates, Company Secretaries to conduct Secretarial Audit of the Company for financial year ended 31st March, 2019
- 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 3rd quarter ended December 31, 2018 from Thursday, 31st January, 2019 to Saturday, 09th February, 2019.

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 :

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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