



August 10, 2016

KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

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 WEDNESDAY, AUGUST 10, 2016.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on August 10, 2016 for which intimation was already given to you, the Board of Directors has:

- Taken on record the Unaudited (Provisional) Financial Results of the Company for the quarter ended June 30, 2016 along with the Limited Review Report;
- 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;
- Adopted and Approved the Notice of forthcoming 33rd Annual General Meeting to be held on Monday, 26th day of September, 2016, Director's Report and Corporate Governance Report for the financial year 2015-2016.
- Finalized the dates of the Book Closure for the forthcoming 33rd Annual General Meeting from Monday, 19th September, 2016 to Monday, 26th September, 2016 [both days inclusive];
- Decided to convene 33rd Annual General Meeting of the Members of the Company on Monday, 26th September, 2016 at Krishna Palace Residency Hotel, 96/98, Grant Road, Mumbai - 400007 at 10.00 A.M.
- Decided not to proceed with the appointment of any Director on Board of the Company at present.



Regd. Office :

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Mumbai - 400004
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Email : info@kananiindustries.com

Factory :

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

OTHER MATTER:

- To consider change in the Statutory Auditors of the Company.

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 33rd Annual General Meeting (AGM) to be held on Monday, September 26, 2016, by electronic means. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL)/National Securities Depository Limited (NSDL). Further pursuant to the Companies (Management & Administration) Amendment Rules 2015, the Company has fixed September 19, 2016 as the Cut-off date for determining the eligibility to vote by electronic means or in the ensuing 33rd Annual General Meeting.

The above intimation is given to you for your record

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED


HARSHIL KANANI
MANAGING DIRECTOR
[DIN: 01568262]

