



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

January 28, 2016

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 **Friday, 05th February 2016** at the Registered Office of the Company at Mumbai

1. To consider and approve the Unaudited (Provisional) Financial Result for the quarter ended December 31st 2015 along with the Limited Review Report as submitted by the Statutory Auditors of the Company.
2. Adoption of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including authorizing any Director of the Company to enter into amended Listing Agreement and submission of the same to BSE, NSE and any other applicable authorities, if required.
3. Any other matter with the permission of Chair.

- Closure of trading window

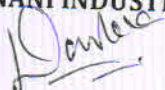
The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations from January 28, 2016 and the trading window will open on February 08, 2016.

The above intimation is given to you as per revised Regulation 33 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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