



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

August 06, 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 **Monday 13th August, 2018** at the Registered Office of the Company at Mumbai at 3.00 P.M.:

- To consider appointment of Additional (Independent) Director in pursuant to Section 161 of the Companies Act, 2013 read with articles of Association;
- To consider re-constitution of Nomination and remuneration committee of the Board;
- To Consider and approve the Unaudited Financial Result of the Company for the quarter ended June 30, 2018;
- To consider appointment of Secretarial Auditor to issue Secretarial Audit Report;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 35th Annual General Meeting;
- To finalize the dates of Book Closure for the purpose of forthcoming 35th Annual General Meeting;
- To adopt and approve the Board's Report of the Company along with the Corporate Governance Report and other annexure(s) for financial year 2017-18;
- To finalize the date, venue and time for convening 35th Annual General Meeting of the Members of the Company;
- Any other matter with the permission of the Chair.

Regd. Office :

915/C, The Capital, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 6526 3333 | Fax : + 91 22 3008 4000
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

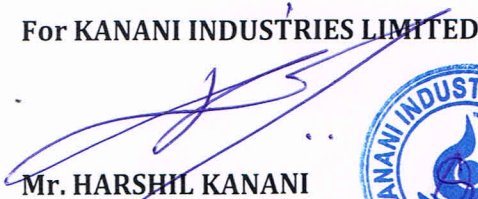
Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of financial results of the Company for the quarter ended June 30, 2018 *from Monday 06 August, 2018 to Wednesday 15 August, 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

