



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

February 07, 2018

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: 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 **Wednesday, 14th February 2018** at the Registered Office of the Company at Mumbai at 3.00 P.M.:

1. To consider and approve the Unaudited Financial Results for the quarter/nine month ended 31st December 2017;
2. Any other matter with the permission of 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 quarter/nine month ended December 31, 2017 from 07 February, 2018 to 16 February, 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

Handwritten signature of Premjibhai Kanani

PREMJIBHAI KANANI
CHAIRMAN
DIN: 01567443



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