



# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

August 16, 2017

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, 21<sup>st</sup> August 2017** at the Registered Office of the Company at Mumbai at 3.00 P.M.:

- To adopt and approve the Notice & Board's Report of the Company along with the Corporate Governance Report for financial year 2016-2017;
- To finalize the dates of Book Closure for the purpose of forthcoming 34<sup>th</sup> Annual General Meeting;
- To finalize the date, venue and time for convening 34<sup>th</sup> Annual General Meeting of the Members of the Company;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 34<sup>th</sup> Annual General Meeting;
- To consider appointment of Secretarial Auditor to issue Secretarial Audit Report.
- Any other matter with the permission of the Chair.

The above intimation is given to you as per regulation 29 of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

**For KANANI INDUSTRIES LIMITED**

  
**HARSHIL KANANI**  
**MANAGING DIRECTOR**  
**DIN: 01568262**



**Regd. Office :**

The Capital, Unit No. 915/C, 9th Floor,  
G Block, Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra 400051  
Tel. : +91 22 6526 3333  
Fax : +91 22 3008 4000  
Email : [info@kananiindustries.com](mailto:info@kananiindustries.com)

**Factory :**

Plot No. 42,  
Surat Special Economic Zone,  
Sachin, Surat - 394230  
Tel. : +91 261 321 5152  
Website : [www.kananiindustries.com](http://www.kananiindustries.com)