



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

April 25, 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: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, APRIL 25, 2016.

With the reference to the above captioned subject, we wish to intimate your esteemed exchanges that as decided in the Meeting of the Board of Directors of the Company held on today, i.e. Monday, April 25, 2016, for which intimation was already given to you, the Board of Directors has:

- Taken on record the appointment of Mr. Mehul Kundariya (M. No.: ACS 44056) as the Company Secretary in Whole time in employment.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For: KANANI INDUSTRIES LIMITED


HARSHIL KANANI
Managing Director
(DIN NO: 01568262)



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