



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

April 22, 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 **Monday, 25th April 2016** at the Registered Office of the Company at Mumbai at 3.00 P.M.:

1. To consider and take on record the appointment of Company Secretary in whole time in employment.
2. Any other matter with the permission of Chair.

Thanking you,

Yours faithfully,

For: KANANI INDUSTRIES LIMITED


PREMJIBHAI KANANI
CHAIRMAN
DIN No. 01567443



Regd. Office :

G-6, Prasad Chambers,
Tata Road No. 2, Opera House,
Mumbai - 400004
Tel. : +91 22 6526 3333
Email : info@kananiindustries.com

Factory :

Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat - 394230
Tel. : +91 261 321 5152
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