



# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

May 20, 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, 30th May 2016** at the Registered Office of the Company at Mumbai.

- To consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2016;
- Any other matter with the permission of the Chair.

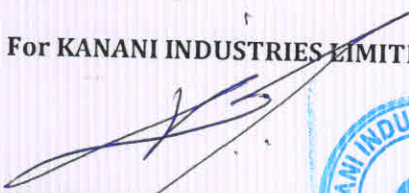
Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of financial results of the Company for the year ended March 31, 2016 from May 20, 2016 to June 01, 2016.

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

  
HARSHIL KANANI  
MANAGING DIRECTOR  
DIN: 01568262



### **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  
Website : www.kananiindustries.com