



# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

August 03, 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: 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, 10<sup>th</sup> August 2016** at the Registered Office of the Company at Mumbai.

- To take on record the Unaudited (Provisional) Financial Results for the Quarter ended June 30, 2016;
- To adopt and approve the Notice & Board's Report of the Company along with the Corporate Governance Report for financial year 2015-2016;
- To finalize the dates of Book Closure for the purpose of forthcoming 33<sup>rd</sup> Annual General Meeting;
- To finalize the date, venue and time for convening 33<sup>rd</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 33<sup>rd</sup> Annual General Meeting;
- To consider appointment of Director, subject to obtaining of approved DIN by the said Director.
- 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.

Further, we wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed 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 ended June 30, 2016 from August 3, 2016 to August 12, 2016. Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

  
HARSHIL KANANI  
MANAGING DIRECTOR  
DIN: 01568262



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Surat Special Economic Zone,  
Sachin, Surat - 394230  
Tel. : +91 261 321 5152  
Website : www.kananiindustries.com