



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

December 05, 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 **Tuesday 12 December, 2017** at the Registered Office of the Company at Mumbai at 3.00 P.M.:

- To Consider and approved the Un-audited Financial Result of the Company for the Quarter/Half ended September 30, 2017;
- 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 quarter/half year ended September 30, 2017 *from 05 December, 2017 to 14 December, 2017.*

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 :

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

Factory :

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