



# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

May 22, 2015

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 **Saturday, 30<sup>th</sup> May 2015** at the Registered Office of the Company at Mumbai

- To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2015;
- 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, 2015 *from May 22, 2015 to June 01, 2015*.

The above intimation is given to you as per revised Clause 41 of Listing Agreement.

Thanking You,

Yours faithfully,

For **KANANI INDUSTRIES LIMITED**

  
**DARSHAK PANDYA**  
COMPLIANCE OFFICER



### **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