



# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

May 18, 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 **Saturday 27 May, 2017** at the Registered Office of the Company at Mumbai at 3.00 P.M.:

- To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 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 year ended March 31, 2017 from 18 May, 2017 to 30 May, 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