



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

July 29, 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: 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 **Thursday, 6th August 2015** at the Registered Office of the Company at Mumbai:

- To take on record the Unaudited (Provisional) Financial Results for the Quarter ended June 30, 2015;
- To adopt and approve the Notice & Directors Report of the Company along with the Corporate Governance Report for financial year 2014-2015;
- To finalize the dates of Book Closure for the purpose of forthcoming 32nd Annual General Meeting;
- To finalize the date, venue and time for convening 32nd 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 32nd Annual General Meeting;
- To consider appointment of Chief Financial Officer (CFO) of the Company;
- Any other matter with the permission of the Chair.

The above intimation is given to you as per applicable clauses of Listing Agreement.



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

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, 2015 from July 30, 2015 to August 7, 2015. 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 NO. 01568262)**

