



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

January 19, 2015

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
14th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai: 400001.

To,
The 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/Script ID: 506184/KANANIIND

Sub: Outcome of the Board Meeting Held On Monday, January 19, 2015.

With reference to the above captioned subject, we wish to intimate your esteem exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on Monday, January 19, 2015 for which intimation was already given to you, the Board of Directors has:

- Taken on Record the Unaudited Financial Result of the Company for the quarter/nine month ended December 31, 2014.

OTHER MATTERS:

- To take on record and approve the policies of the Company w.r.t. Corporate Social Responsibility, Code of Conduct, Whistle Blower and Risk Management.

The above intimation is given to you as per Clause 41 and other applicable Clauses of the Listing Agreement.

Thanking You,

Yours faithfully,

For: KANANI INDUSTRIES LIMITED


DARSHAK PANDYA
COMPLIANCE OFFICER



Encl.: a/a.

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