



KANANI INDUSTRIES LIMITED

CIN: L51900MH1983PLC029598

August 20, 2014

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: OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY, AUGUST 20, 2014.

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 August 20, 2014 for which intimation was already given to you, the Board of Directors has:

- Decided to convene 31st Annual General Meeting of the Members of the Company on Monday, September 29, 2014 at Krishna Palace Residency Hotel, 96/98, Grant Road, Mumbai – 400007 at 10.00 A.M.
- Finalized the dates of the Book Closure for the forthcoming 31st Annual General Meeting from Thursday, 25th September, 2014 to Monday, 29th September, 2014 *[both days inclusive]*;
- Adopted and Approved the Notice of forthcoming Annual General Meeting to be held on Monday, 29th day of September, 2014, Director's Report and Corporate Governance Report for the financial year 2013-14.
- Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;
- The Company has renamed three committees viz. Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee as per provisions of the Companies Act, 2013;

Further, we wish to inform the BSE & NSE that in terms of Section 108 of the Companies Act, 2013 and Rule 20(1) of the Companies (Management & Administration) Rules 2014, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special business at the ensuing 31st Annual General Meeting (AGM) to be held on September 29, 2014, by electronic means. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL). Further pursuant to

Regd. Office :

G-6, Prasad Chambers, Tata Road No. 2,
Opera House, Mumbai - 400004
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



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Rule 20(3)(vii) of the Companies (Management & Administration) Rules 2014, the Company has fixed **August 29, 2014** as the Cutoff date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote for transacting the items of ordinary and special businesses at the ensuing 31st AGM.

The above intimation is given to you for your record

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

MR. HARSHIL KANANI
MANAGING DIRECTOR

[DIN: 01568262]



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