



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

August 13, 2018

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: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, AUGUST 13, 2018.

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 13, 2018 for which intimation was already given to you, the Board of Directors has:

- Considered appointment of Mr. Tejas Choksi (DIN:02778185) and Mr. Kautilbhai Patel (DIN:02261506) as an Additional Director (Independent) of the Company.
- Taken on Record the Un-audited Financial Result of the Company for the quarter ended June 30, 2018 along with the Limited Review Report as submitted by M/S. Deepak Mehta & Associates, Chartered Accountant, being the Statutory Auditors of the Company;
- Approved the Directors' Report, Corporate Governance Report of the Company along with all the annexure thereof for financial year 2017-2018;
- Decided to convene 35th Annual General Meeting of the Members of the Company on Saturday, 29th September, 2018 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 35th Annual General Meeting from **Saturday, 22nd September, 2018 to Saturday, 29th September, 2018** [both days inclusive];
- Approved the notice of convening 35th Annual General Meeting for the financial year 2017-18 as aforesaid;
- Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Secretarial Auditor;

Regd. Office :

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Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
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Factory :

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Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com

- Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process and voting done through physical ballot paper, in a fair and transparent manner;
- Approved resignation tendered by Mr. Devendrakumar Kikani (DIN: 01774865) w.e.f August 10, 2018.
- Approved re-constitution of Nomination and Remuneration Committee of the Board;
- Approved re-constitution of Audit Committee of the Board;

Further, we wish to inform BSE and NSE, that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules 2015, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special businesses, if any at the ensuing 35th Annual General Meeting (AGM) to be held on Saturday, September 29, 2018, by electronic means. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL). Further pursuant to the Companies (Management & Administration) Amendment Rules 2015, the Company has fixed September 22, 2018 as the Cut-off date for determining the eligibility to vote by electronic means or in the ensuing 35th Annual General Meeting.

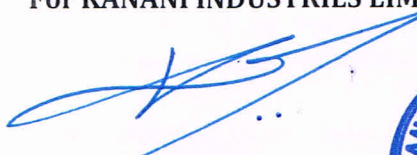
The above intimation is given to you as per Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation 2015.

The meeting of Board of Directors held today commenced at 3.00 P.M. and concluded at 4.15 P.M.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED


HARSHIL KANANI
MANAGING DIRECTOR
[DIN: 01568262]

