



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

February 05, 2016

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/ Scrip ID: 506184/ KANANIIND

Sub: OUTCOME OF THE BOARD MEETING HELD ON FRIDAY, FEBRUARY 05, 2016.

With the reference to the above captioned subject, we wish to intimate your esteemed exchanges that as decided in the Meeting of the Board of Directors of the Company held on today, i.e. Friday, February 05, 2016, 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 months ended December 2015 along with the Limited Review Report as submitted by M/s. Rajpara & Co., Chartered Accountants, being the Statutory Auditors of the Company.
- Adopted the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and authorised Mr. Harshil Kanani, Managing Director of the Company to sign, enter and execute the amended Listing Agreement under said Regulations and the same shall be forwarded to BSE & NSE.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For: KANANI INDUSTRIES LIMITED


HARSHIL KANANI
Managing Director
(DIN NO: 01568262)



Regd. Office :

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Factory :

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