



Kiri Industries Limited

Future Full of Colours.....

7th August, 2015

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub: Outcome of Board Meeting and Compliance of Clause 41 of the Listing Agreement.

Ref: Scrip ID: KIRIINDUS

With reference to the above mentioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on 7th August, 2015 at 12.00 Noon at Registered Office of the Company at 7th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380 006 have inter alia approved and decided the following:

1. Consolidated Financial Results along with Limited Review Report issued by M/s. V. D. Shukla & Co., Statutory Auditors of the Company for the quarter ended June 30, 2015.
2. Allotment of 24,56,000 Equity Shares upon conversion of warrants issued to Mrs. Anupama Kiri, Promoter Group. The said warrants was issued to her on 10th October, 2015;
3. Allotment of 3,86,625 Equity Shares upon conversion of Series B and Series C Foreign Currency Convertible Bonds (FCCBs) to LTS Investment Fund Ltd. ;
4. Allotment of 10,00,000 Equity Shares to Kiri Employee Stock Option Trust under Kiri Employee Stock Option Scheme - 2014.

We would like to further inform you that, the company has decided to exercise option to publish consolidated financial results for the financial year 2015-16. We are enclosing herewith consolidated unaudited financial results along with limited review report issued by Statutory Auditors of the Company for the quarter ended June 30, 2015.

We request to take the note of the same.

Thanking you,
Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia

Suresh Gondalia
Company Secretary



Corporate Identification Number (CIN) - L24231GJ1958PLC034094

DYES

Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India.

Phone : +91-79-25894477

Fax : +91-79-25834960

Email : engage@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. Padra, Dist. : Vadodara - 391 450, Gujarat, India.

Phone : +91-2662-273444

Fax : +91-2662-273444

Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No : 552, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara - 391 450 Gujarat, India.

Phone : +91-2662-273724, 25

Fax : +91-2662-273726

Email : intermediates@kiriindustries.com Web : www.kiriindustries.com