

June 29, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID – KIRIINDUS
--	--

Dear Sir/Madam,

Sub: Outcome of Board Meeting in compliance of Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

With reference to above mentioned subject, we would like to inform that Board of Directors of the company at their meeting held on Monday, June 29, 2020 have inter alia approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 2020 along with Audit report with Unmodified Opinion on Financial Results of the Company issued by M/s. Pramodkumar Dad & Associates (Firm Registration Number – 115869W), Statutory Auditors of the Company for the quarter and year ended March 31, 2020.

Further, the board has recommended a Dividend of Rs. 0.50/- (@5%) per Equity share of Rs.10 each for the Financial Year ended on March 31, 2020, subject to approval of shareholders at ensuing Annual General Meeting

We are enclosing herewith:

1. Audited Standalone and Consolidated Financial Results along with the Audit Reports issued by M/s. Pramodkumar Dad & Associates (Firm Registration Number – 115869W), Statutory Auditors of the Company and Management Notes on results for the year ended March 31, 2020;
2. Declaration regarding Auditors Report with unmodified opinion pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



DYES

Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad – 382 445, Gujarat, India.
Phone : +91 79 26891477
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 - 391450. Gujarat, India.
Phone : +91 2662 273 444
Fax : +91-2662-273 444
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No : 552-A, 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



The meeting was commenced at 3.40 p.m. and Concluded at 5.50 p.m.

The approved audited standalone and consolidated financial results is available on the website of the company viz. www.kiriindustries.com.

Please also find management notes on financial performance of the Company.

Thanking you,

Yours faithfully.

For Kiri Industries Limited

Suresh Gondalia

Suresh Gondalia

Company Secretary

Encl: As stated

