

Kiri Industries Limited
Future Full of Colours.....

August 11, 2014

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

Dear Sir,

Sub: Outcome of Board Meeting
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 Monday, 11th August, 2014 at 12.00 Noon, has inter alia approved and decided following:

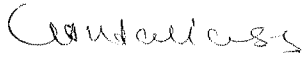
1. The Unaudited Financial Results of the Company for the quarter ended on 30th June, 2014;
2. To issue, offer and allotment of Equity Shares/Warrants on Preferential Basis to promoters group and others, subject to the approval of members ;
3. To issue of shares to employee under Employee Stock Option Scheme (ESOP) and authorize remuneration and nomination committee for formulation and implementation of ESOP Scheme subject to the approval of members.
4. To appoint Mr. Mukesh Desai as Additional Director of the Company.

Please find attached herewith unaudited financial results of the Company for the quarter ended 30th June, 2014 alongwith limited review report issued by the statutory auditors of the Company.

Thanking you,

Yours faithfully,

For Kiri Industries Limited :


Suresh Gondalia
Company Secretary
Encl.; as stated.



Corporate Identification Number (CIN) L24231GJ1998PLC034094

DYES

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Phone : +91-79-25894477
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INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. : Padra, Dist. : Vadodara - 391450, Gujarat, India.
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CHEMICALS

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