



Kiri Industries Limited

Future Full of Colours.....

March 23, 2015

To

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

Dear Sir,

Sub: Board Meeting

Ref: Scrip ID: KIRIINDUS

With regard to above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday 30th March, 2015 at 2.30 p.m. at the Registered Office of the Company at 7th Floor Hasubhai Chambers, opp. Town Hall, Ellisbridge, Ahmedabad - 380 006 to issue and allotment of Cumulative Non Convertible Redeemable Preference shares. The said cumulative non convertible redeemable preference shares will not be listed at any of the recognized stock exchange.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalla
Suresh Gondalla
Company Secretary



Corporate Identification Number (CIN) - L24231GJ1998PLC034094

DYES

Plot No: 299/1A & B, Phase-II, Nr. Water Tank, GIDC, Vathe,
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INTERMEDIATES

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Tal: Pechu, Dist.: Vadodra - 391 400, Gujarat, India.
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CHEMICALS

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