Kiri Industries Limited

Future Full of Colours.....

29th July, 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 reference to the above-mentioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7th August, 2015 at 12.00 Noon at the Registered Office of the Company to inter alia transact the following businesses:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2015;
2. To allot equity Shares to promoters group upon conversion of warrants;
3. To allot equity shares to ESOP Trust as per Kiri ESOP Scheme-2014; and
4. To allot equity shares upon conversion of Foreign Currency Convertible Bonds ("FCCBs");

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the Company has informed all the designated employees, Directors and connected persons, that the trading window for dealing in securities of the Company will be closed from (31st July, 2015 to 9th August, 2015) (both days inclusive).

We request you to take note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

KIRI INDUSTRIES LTD. AHMEDABAD

Suresh Gondalia
Company Secretary

Corporate Identification Number – L24231GJ1998PLC034094

DYES
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