

1st September, 2015

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

Dear Sir/Madam,

Sub: Compliance of Clauses 16, 31, 32 and 35B of the Listing Agreement.

Ref: Kiri Industries Limited, Scrip ID – KIRIINDUS

With reference to the above mentioned subject, we would like to inform that:

1. The Register of Members, Debenture Holders or Other Security Holders of the Company will remain closed from Saturday, 19th September, 2015 to Saturday, 26th September, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company schedule to be held on Saturday, 26th September, 2015 at 10.30 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015.
2. The Company has engaged e-voting services with Central Depository Services (India) Limited (CDSL) and the said facility has been provided to the members whose names appearing in the Register of Members/Beneficial Owners as on the cut-off date i.e. 19th September, 2015 to exercise their right to vote by electronic means on the business specified in the Notice of the AGM. The e-voting facility will be available during the following period.

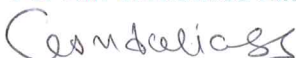
Commencement of e-voting period	From Wednesday, 23 rd September, 2015 (9.00 a.m.)
Completion of e-voting	upto Friday, 25 th September, 2015 (5.00 p.m.)

We are also enclosing herewith the six certified copy of Annual Report of the Company for the year 2014-15 for your perusal.

Thanking you,

Yours faithfully,

For Kiri Industries Limited



Suresh Gondalia
Company Secretary
Encl: as stated



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 - 391450, Gujarat, India.
Phone : +91-2662-273444
Fax : +91-2662-273444
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CHEMICALS

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
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Phone : +91-2662-273724, 25
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