

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

CIN:L24231GJ1998PLC034094

29th October, 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 Saturday, 7th November, 2015 at 11.30 a.m. at the Registered Office of the Company to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2015.

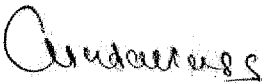
Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the Company has informed all the designated employees, Directors and connected persons, that the trading window for dealing in securities of the Company will be closed from (31st October, 2015 to 9th November, 2015) (both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

We request you to take note of the same.

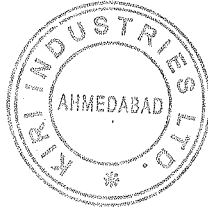
Thanking you,

Yours faithfully,

For Kiri Industries Limited



Suresh Gondalia
Company Secretary



DYES

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INTERMEDIATES

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CHEMICALS

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