

Kiri Industries Limited

Future Full of Colours.....

10th October, 2014

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 10th October, 2014
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 10th October, 2014 at 4.30 p.m. at Corporate Office of the Company at Plot No. 299/1/A & B, Phase II, GIDC, Vatva, Ahmedabad and has inter alia approved and decided the following:

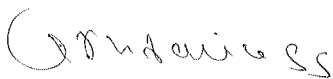
1. Appointment of Mrs. Veenaben Padia as Additional Director of the Company;
2. Appointment of Mr. Jayesh Vyas as Chief Financial Officer of the Company;
3. Allotment of 14,75,126 Equity Shares upon conversion of Series A Foreign Currency Convertible Bonds (Series A FCCBs) to LTS Investment Fund Ltd. ;
4. Allotment of 19,48,968 Equity Shares and 37,50,000 warrants convertible into Equity Shares to Mrs. Anupama Kiri, Promoter Group and 3,00,979 Equity Shares to Mrs. Kamini Bakshi, Non Promoter Group on Preferential Basis as per SEBI (ICDR) Guidelines, 2009.

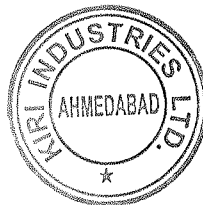
We request to take the note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited


Suresh Gondalia
Company Secretary



Corporate Identification Number (CIN) - L24231GJ1998PLC034094

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
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No : 552, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara-391450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com