



Kiri Industries Limited

*Future Full of Colours.....*

CIN:L24231GJ1998PLC034094

April 1, 2016

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, April 8, 2016 at 11.30 a.m. at the Registered Office of the Company at 7<sup>th</sup> Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad – 380 006 to inter alia consider and approve allotment of 12,94,000 equity shares upon Conversion of warrants issued to Mrs. Anupama Kiri, Promoter Group of the Company at issue price of Rs. 136/- per warrant on preferential basis in accordance with SEBI (Issue of Capital Disclosure Requirements) Regulations, 2009.

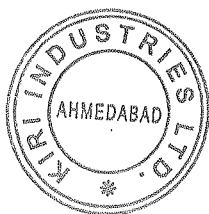
We request you to take note of the same.

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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