



Kiri Industries Limited

Future Full of Colours.....

25th February, 2015

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

Dear Sir,

**Sub: Compliance of Clauses 35B of the Listing Agreement.
Ref: Scrip ID - KIRIINDUS**

With reference to the above mentioned subject, we would like to inform that 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 (the record date) i.e. 13th February, 2015 to exercise their right to vote by electronic means on the business specified in the Notice of the Extra Ordinary General Meeting. The e-voting facility will be available during the following period:

Commencement of e-voting period	From Thursday, 12 th March, 2015 (9.00 a.m.)
Completion of e-voting	upto Saturday, 14 th March, 2015 (6.00 p.m.)

We request you to kindly take the above on your record.

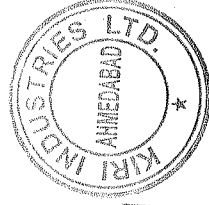
Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia

**Suresh Gondalia
Company Secretary**



Corporate Identification Number (CIN) - L24231GJ1998PLC034094

DYES

Plot No: 299/1/A & B, Phase-II, N. Water Tank, GIDC, Vahva,
Ahmedabad - 382 445, Gujarat, India.
Phone : +91-79-25834977
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Email : engage@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No: 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. Padra, Dist. Vadodra - 391 450, Gujarat, India.
Phone : +91-2652-273444
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Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No: 552, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodra- 391 450 Gujarat, India.
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