



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

March 31, 2015

To,
Asst. General Manager,
Dept. of Corporate Services.
14th Floor, Bombay Stock Exchange Ltd,
P.J.Towers, Dalal Street, Fort,
Mumbai: 400 001.

To,
The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Respected Sir/Madam,

Script code/Script ID: 506184/KANANIIND

Sub: OUTCOME OF THE BOARD MEETING

With reference to the above captioned subject, we wish to intimate your esteem exchange that Company has conveyed its Board Meeting on Tuesday, **March 31, 2015** the Board of Directors has:

- Appointed Mrs. Ami D. Jariwala (DIN No 07143995) as Non-Executive/Non-Independent Director of the Company;

The above intimation is given to you as per Clause 41 and other applicable Clause of the Listing Agreement.

Thanking You,

Yours faithfully,

For **KANANI INDUSTRIES LIMITED**

[Handwritten signature]

**PREMJIBHAI KANANI
CHAIRMAN**



Regd. Office :

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Mumbai - 400004
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Email : info@kananiindustries.com

Factory :

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