

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

30th March, 2015

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

Dear Sir,

Sub: Outcome of Board Meeting
Ref: Scrip ID: KIRIINDUS

With regard to above, we would like to inform that the Board of Directors of the Company at their meeting held on Monday 30th March, 2015 at 2.30 p.m. at the Registered Office of the Company at 7th Floor Hasubhai Chambers, opp. Town Hall, Ellisbridge, Ahmedabad – 380 006 have approved allotment of 43,33,500, 0.15% Cumulative Non Convertible Redeemable Preference shares at an issue price of Rs.15.00 per share (including premium of Rs. 5 per share) to Tata Capital Financial Services Limited. The said cumulative non convertible redeemable preference shares will not be listed at any of the recognized stock exchange and it will be redeemed within period of 7 years from date of issue.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia

Suresh Gondalia
Company Secretary



Corporate Identification Number (CIN) - L24231GJ1998PLC034094

DYES

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INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
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CHEMICALS

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