



# Kiri Industries Limited

*Future Full of Colours.....*

**August 01, 2020**

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <b>Scrip Code: 532967</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip ID - KIRIINDUS</b>
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Dear Sir,

**Sub: Intimation of Board Meeting in compliance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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With reference to the above mentioned subject, we wish to inform that, a meeting of Board of Directors of the company is scheduled to be held on Monday, August 10, 2020 at the Registered Office of the Company to consider, approve and take on record the unaudited financial results for the quarter ended June 30, 2020.

You are requested to kindly take note of the same.

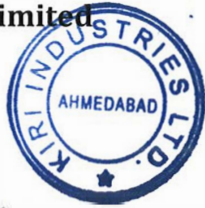
Thanking you,

Yours faithfully,

For Kiri Industries Limited

*Suresh Gondalia*

**Suresh Gondalia**  
**Company Secretary**



#### DYES

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#### INTERMEDIATES

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#### CHEMICALS

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