

Kiri Industries Limited

Future Full of Colours.....

September 29, 2016

To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Proceeding of the 18th Annual General Meeting of the Company held on
September 23, 2016.**

Ref: Scrip Code – 532967

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”), we hereby inform you that the following business were transacted at the Annual General Meeting of the Company held on Friday, September 23, 2016 at 10.30 A.M. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015:

- 1) To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2016, together with the Reports of the Directors and Auditors thereon.
- 2) To appoint a Director in place of Mr. Pravin Kiri (DIN-00198275), who retires by rotation and being eligible, offers himself for re-appointment.
- 3) Declaration of Dividend @ 0.15% on 43,33,500 Cumulative Redeemable Preference shares of the Company for the Financial Year 2015-16.
- 4) Ratification of the appointment of Statutory Auditors and fix their remuneration.
- 5) Ratification of the remuneration of Cost Auditors of the Company for the Financial Year 2016-17.
- 6) Approval of issue, offer and allotment of 35,00,000 Warrants on Preferential basis to promoter group as per SEBI (ICDR) Guidelines, 2009.
- 7) Revision of Remuneration of Mr. Pravin Kiri, Chairman of the Company.
- 8) Revision of Remuneration of Mr. Manish Kiri, Managing Director of the Company.

DYES

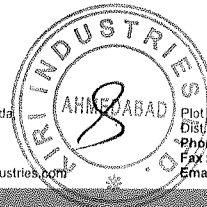
Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834960
Email : engage@kiriindustries.com Web : www.kiriindustries.com

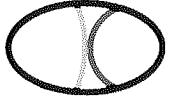
INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada
Tal. : Padra, Dist. : Vadodara - 391450, Gujarat, India.
Phone : +91-2662-273444
Fax : +91-2662-273444
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara - 391 450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com





The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and the Listing Regulations.

At the meeting 58 members were personally present and 3 through valid proxy.

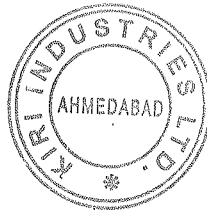
We request to take the note of the same.

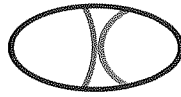
Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary





Kiri Industries Limited

Future Full of Colours.....

September 29, 2016

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

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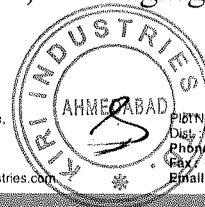
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For Kiri Industries Limited

Suresh Gondalia

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Company Secretary**

