



Kiri Industries Limited

*Future Full of Colours.....*

**CIN-L24231GJ1998PLC034094**

**Regd. Office: 7<sup>th</sup> Floor, Hasubhai Chambers,**

**Opp. Town Hall, Ellisbridge, Ahmedabad-380006,**

**Contact No: (O) 079-26574371/72/73, (F) 079-26574374,**

**Email: [info@kiriindustries.com](mailto:info@kiriindustries.com), Website: [www.kiriindustries.com](http://www.kiriindustries.com).**

## **NOTICE**

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2020 at the Registered Office of the Company, to consider, approve and take on record Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

This information is also available on website of the Company i.e. [www.kiriindustries.com](http://www.kiriindustries.com) and on website of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) as well as on [www.nseindia.com](http://www.nseindia.com).

**Place : Ahmedabad**

**Date : February 01, 2020**

**For Kiri Industries Limited**

**Suresh Gondalia**

**Company Secretary**