



Kiri Industries Limited

Future Full of Colours.....

November 2, 2013

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

Dear Sir,

Sub: Compliance of Clause 30 of the Listing Agreement – Changes in Directors

Ref: Kiri Industries Limited, Scrip ID – KIRIINDUS

With reference to the above mentioned subject, we would like to inform you, we have received letter dated October 28, 2013 from IFCI Limited regarding withdrawal of their Nominee Director Mr. V. Anish Babu from the Board of the Company w.e.f. October 28, 2013.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary

DYES

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INTERMEDIATES

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CHEMICALS

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