



Kiri Industries Limited

Future Full of Colours.....

31st January, 2015

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

Dear Sir,

Sub: Board Meeting
Ref: Scrip Id – KIRIINDUS

With regard to above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 11th February, 2015 at 11.30 a.m. at the Registered Office of the Company at 7th Floor Hasubhai Chambers, opp. Town Hall, Ellisbridge, Ahmedabad – 380 006 to inter alia consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2014 and to approve issue of Redeemable Preference Shares on Private Placement basis.

Further, pursuant to Code of Prevention for Insider Trading of the Company and applicable SEBI Regulations, the Company has informed all the designated employees and Directors that trading window for dealing in securities of the Company will be closed from 9th February, 2015 to 12th February, 2015 (both days inclusive).

We request you to take note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary

Corporate Identification Number (CIN) - L24231GJ1998PLC034094

DYES

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INTERMEDIATES

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CHEMICALS

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