



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

August 06, 2015

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Respected Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: OUTCOME OF THE BOARD MEETING HELD ON THURSDAY, AUGUST 6, 2015.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on August 06, 2015 for which intimation was already given to you, the Board of Directors has:

- Taken on record the Unaudited (Provisional) Financial Results of the Company for the quarter ended June 30, 2015 along with the Limited Review Report;
- Adopted and Approved the Notice of forthcoming Annual General Meeting to be held on Monday, 28th day of September, 2015, Director's Report and Corporate Governance Report for the financial year 2014-2015;
- Finalized the dates of the Book Closure for the forthcoming 32nd Annual General Meeting from Monday, 21st September, 2015 to Monday, 28th September, 2015 [both days inclusive];
- Decided to convene 32nd Annual General Meeting of the Members of the Company on Monday, 28th September, 2015 at Krishna Palace Residency Hotel, 96/98, Grant Road, Mumbai - 400007 at 10.00 A.M.;
- Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;
- Finalized the appointment of Mr. Darshak Pandya as the Chief Financial Officer of the Company;
- Recommended appointment of M/s Rajpara & Co., Chartered Accountants, Surat as the Statutory Auditors of the Company from the Conclusion of the ensuing Annual General Meeting till conclusion of Annual General Meeting of the Company to be held for Financial Year 2015-16.

Regd. Office :

G-6, Prasad Chambers,
Tata Road No. 2, Opera House,
Mumbai - 400004
Tel. : +91 22 6526 3333
Email : info@kananiindustries.com



Factory :

Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com

Further, we wish to inform BSE and NSE, that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special businesses, if any at the ensuing 32nd Annual General Meeting (AGM) to be held on Monday, September 28, 2015, by electronic means, including remote e-voting. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL)/ National Securities Depository Limited (NSDL). Further pursuant to the Companies (Management & Administration) Rules 2014 as amended, the Company has fixed September 21, 2015 as the Cutoff date for determining the eligibility to vote by electronic means or in the ensuing 32nd Annual General Meeting.

The above intimation is given to you for your record

Thanking You,

Yours faithfully,

For: KANANI INDUSTRIES LIMITED

M. P. Kanani
MR. PREMJBHAI KANANI
CHAIRMAN
(DIN NO: 01567443)

