



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

July 05, 2016

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,

Ref: Script Code/Script ID: 506184/KANANIIND

Sub: Intimation Regarding Resignation of Director

With the reference to the above captioned subject, this is to inform that Mr. Shailesh Patel, Independent Director of the Company has resigned as such w.e.f 1st July, 2016.

The above intimation is given to you as per Schedule III, Part A under Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED


HARSHIL KANANI
MANAGING DIRECTOR
DIN: 01568262



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Tata Road No. 2, Opera House,
Mumbai - 400004
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Email : info@kananiindustries.com

Factory :

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Surat Special Economic Zone,
Sachin, Surat - 394230
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