



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

June 29, 2020

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: Postponement of Board Meeting
Ref.: Our Letter dated June 24, 2020

In continuation to our letter dated June 24, 2020, we would like to inform you that due to Covid-19 pandemic & reason beyond our control the meeting of Board of Directors of the Company has postpone to Friday, July 24, 2020 (instead of June 30, 2020) to inter alia:

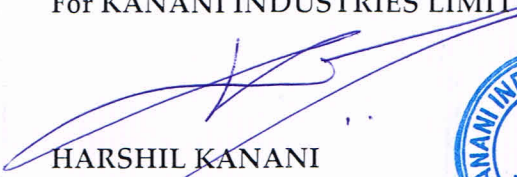
- To Consider and approve the Standalone and Consolidated Audited Financial Result of the Company for the quarter and financial year ended March 31, 2020;
- Any other matter with the permission of the Chair.

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED


HARSHIL KANANI
(MANAGING DIRECTOR)
DIN: 01568262



Regd. Office :

915/C, The Capital, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 6526 3333 | Fax : + 91 22 3008 4000
Email : info@kananiindustries.com

Factory :

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