



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

February 03, 2017

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: Notice of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 10th February 2017** at the Registered Office of the Company at Mumbai at 3.00 P.M.:

1. To consider and approve the Unaudited (Provisional) Financial Results for the quarter ended 31st December 2016 along with the Limited Review Report as submitted by the Statutory Auditors of the Company.
2. Any other matter with the permission of Chair.

- Closure of Trading window

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 w.e.f. February 03, 2017 and the trading window will open on February 12, 2017.

You are requested to kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For: KANANI INDUSTRIES LIMITED


HARSHIL KANANI
MANAGING DIRECTOR
DIN: 01568262



Regd. Office :

The Capital, Unit No.915/C, 9th Floor,
G Block, Bandra Kurla Complex, Bandra East,
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 - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com