



# Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037, Telangana

Tel : 23076538, 23076539, Fax : 91-040-23076543

CIN : L26942TG1982PLC003492 E-mail : general@keerthiindustries.com, keerthiltd@gmail.com

Date: 31<sup>st</sup> July, 2017

To,  
The General Manager  
Department of Corporate services  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort  
Mumbai, Maharashtra 400001

Dear Sir / Madam,

Sub: Intimation of Book Closure from 28.08.2017 to 31.08.2017 (Both days inclusive)

Ref.: 518011 –Keerthi Industries Limited

Pursuant to the requirement of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (LODR) Regulation, 2015, we would like to inform you that for the purpose of declaration of dividend on 9% Cumulative Redeemable preference shares and 34<sup>th</sup> AGM of the Company scheduled to be held on Thursday, the 31<sup>st</sup> August, 2017 at the Registered Office at Mellacheruvu (Village & Mandal), Suryapet, Telangana, 508246 at 11:00 A.M, the Share Transfer Books, Registers of Members and Register of Beneficial Owners will remain closed as per the schedule tabulated hereunder:

Scrip Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
518011	Equity Shares (Listed)	28.08.2017 (Monday)	31.08.2017 (Thursday)	1. To determine the members eligible to receive the dividend on 9% Cumulative Redeemable preference shares, if declare by the shareholders at the ensuing AGM.  2. For the purpose of AGM
	9% Cumulative Redeemable Preference Shares (Unlisted)			

Please take the above information in your record.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited

  
Rajesh Kumar Yadav  
Company Secretary



Registered Office & Works : Mellacheruvu Village & Mandal, Suryapet Dist. - 508 246, Telangana

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