

Kiri Industries Limited

Future Full of Colours.....

January 20, 2017

To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting in compliance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – 532967

With reference to the above mentioned subject, we wish to inform you that, a meeting of Board of Directors of the company is scheduled to be held on Saturday, January 28, 2017 at 11.30 a.m. at the Registered Office of the Company for the purpose to consider, approve and take on record the Unaudited Financial Results for the quarter ended on December 31, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the Company has informed all the designated employees, Directors and connected persons, that the trading window for dealing in securities of the Company will be closed from (21 January, 2017 to January 30, 2017) (both days inclusive).

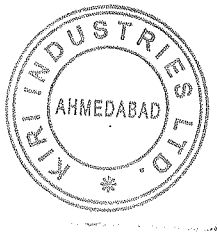
We request to take the note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

**Suresh Gondalia
Company Secretary**



CIN:L24231GJ1998PLC034094

DYES

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INTERMEDIATES

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CHEMICALS

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