



# **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

REF: KIL/IDM/2017

March 15, 2017

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

Dear Sir,

Notice is hereby given that pursuant to Schedule IV (VII) (2) of the Companies Act, 2013 and Regulation 25 (3) of the SEBI (listing regulation), 2015, a meeting of the Independent Directors of the Company will be held on Saturday, **25<sup>th</sup> March, 2017 at 11.00 A.M.**, at the Residence of Sri E. Siva Sankaram, Independent Director, At D/No 1-1-651/B, Gandhi Nagar, Hyderabad, 500080, Telangana inter-alia to consider and approve following business:

- i. review the performance of non-independent directors and the Board as a whole.
- ii. review the performance of the Chairperson of the company.
- iii. assess the quality, quantity and timeliness of flow of information between the company management and the Board.
- iv. Other matter as per the agenda of the meeting.

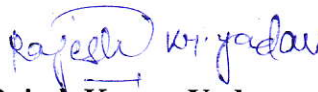
This is for the information and record of the Exchange.

Thanking you,

Yours Truly,

With the permission of all the Independent Directors of the Company

**For KEERTHI INDUSTRIES LIMITED**

  
**Rajesh Kumar Yadav**  
Company Secretary



Copy to: All the Independent Directors of the Company

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

Tel : (08683) 226034, 226028, Fax : 226039, E-mail : keerthifactory@keerthiindustries.com, Web : www. keerthiindustries.com