



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

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

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

CIN : L26942TS1982PLC003492 E-mail : general@keerthiindustries.com, keerthild@gmail.com

REF: KIL/BM/11/2016

October 6, 2016

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,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 4th November, 2016 at 4.00 P.M. at the Administrative Office of the Company situated at Plot No.40, IDA, Balanagar, Hyderabad inter-alia to consider and approve the Unaudited financial results for the quarter ended 30th September, 2016.

Further, the 'Trading window' for trading in the securities of the Company, shall remain close from October 31, 2016 to November 7, 2016, (both days inclusive) in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

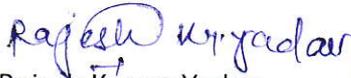
Accordingly, all insiders (including Directors/their relatives and Designated Employees) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

This is for the information of the Exchange

Thanking you,

Yours Truly,

For KEERTHI INDUSTRIES LIMITED


Rajesh Kumar Yadav
Company Secretary



Copy to: All the Directors of the Company