



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered Office & Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037.
Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,
keerthiitd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 01st September, 2023

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

Script Code: 518011

Sub: Intimation of Book Closure and cut-off date for Remote e-voting for the purpose of AGM Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015.

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 the **40th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, the 25th September, 2023 at 11:30 A.M through Video Conferencing mode**, and the relevant dates with respect to the subject cited above are tabulated hereunder:

Scrip Code: 518011		
Type of Security: Equity Shares (Listed)		
S. No	Purpose	Relevant Dates and Time
1.	Book Closure:	From 19.09.2023 (Tuesday) To 25.09.2023 (Monday) (both days inclusive)
2.	Cut-off date for the Remote e-voting: To determine the members eligible for Remote e-voting and e-voting at the ensuing AGM.	18.09.2023 (Monday)
3.	Remote e-voting period:	Start at 9.00 am on Thursday 21.09.2023 End at 5.00 pm on Sunday 24.09.2023
4.	Record Date:	-

Please take the above information in your record.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited

Arun Kumar Yadav
Company Secretary & Compliance Officer

Factory : Mellacheruvu Village & Mandal, Suryapet Dist., - 508 246, Telangana.

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