



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: 09.07.2022

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 Board Meeting at a Shorter Notice to be held on Monday, 11th July, 2022.

Notice is hereby given that 195th meeting of the Board of Directors of the Company will be held on **Monday, 11th July, 2022 at 12.30 P.M** at a Shorter Notice, through Video Conferencing mode inter-alia to consider and approve:

1. Proposal to availing loan from Axis Bank for replacing old raw meal ball mill with latest Vertical Raw Mill (VRM) at Cement Factory.

This is for the information of the Exchange.
Thanking you,

Yours Truly,
For KEERTHI INDUSTRIES LIMITED

Arun Kumar Yadav
Company Secretary