

**October 30, 2018**

**To,**  
**Asst. General Manager-**  
**Dept of Corp. Services,**  
**Bombay Stock Exchange Ltd.**  
1st Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

**To,**  
**Listing Department,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Respected Sir/Madam,

**Scrip code/ Scrip ID: 506184/ KANANIIND**

**Sub: OUTCOME OF BOARD MEETING HELD ON TUESDAY, OCTOBER 30, 2018.**

With reference to the above captioned subject, we wish to intimate your esteem exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on October 30, 2018 for which intimation was already given to you, the Board of Directors has:

- Taken on Record the Un-audited Financial Result of the Company for the quarter/half year ended September 30, 2018 along with the Limited Review Report as submitted by M/S. Deepak Mehta & Associates, Chartered Accountant, being the Statutory Auditors of the Company;

The above intimation is given to you as per Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation 2015.

The meeting of Board of Directors held today commenced at 02.30 PM and concluded at 3.30 PM.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

**For KANANI INDUSTRIES LIMITED**

**Mr. HARSHIL KANANI**  
**MANAGING DIRECTOR**  
**DIN: 01568262**