

**February 07, 2019**

**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,

**Script code: 506184 / Script ID: KANANIIND**

**Sub: OUTCOME OF THE BOARD MEETING HELD ON THURSDAY, FEBRUARY 07, 2019.**

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 February 07, 2019 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 3<sup>rd</sup> quarter ended 31<sup>st</sup> December 2018 along with the Limited Review Report as submitted by M/S. Deepak Mehta & Associates, Chartered Accountant, being the Statutory Auditors of the Company;
- Finalized the appointment of M/s. Deep Shukla & Associates, Company Secretaries to conduct Secretarial Audit of the Company for financial year ended 31st March, 2019

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 3.00 P.M. and concluded at 4.00 P.M.

Thanking You,

Yours faithfully,

**For KANANI INDUSTRIES LIMITED**

**HARSHIL KANANI**  
**MANAGING DIRECTOR**  
**[DIN: 01568262]**