



# **KANANI INDUSTRIES LIMITED**

CIN : L51900MH1983PLC029598

August 14, 2021

To,  
Asst. General Manager-  
Dept of Corp. Services,  
Bombay Stock Exchange Ltd.  
1st Floor, P.I. Towers

To,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block

Mumbai, 400001.

Mumbai - 400 051.

Respected Sir/Madam,

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

**Sub: Outcome of Board Meeting dated 14th August, 2021**

In continuation to our letter dated 6<sup>th</sup> August 2021, we wish to inform you that pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. 14<sup>th</sup> August 2021, have considered and



