



## **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,  
keerthilt@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

To,

Date: 18.05.2021

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

Subject: Reschedulement of the Date of Board Meeting

Dear Sir/Madam,

In continuation of the intimation letter dated 5<sup>th</sup> April, 2021 given by the Company regarding next board meeting scheduled on Wednesday, 26<sup>th</sup> of May, 2021 to consider and approved the financial Result for the quarter and year ended 31<sup>st</sup> March 2021, It is to inform you that the Board Meeting could not be held on the given date due to the lockdown on account of surge in the Covid-19 cases and the notice of the reschedule Board Meeting will be Sent to you in the due course.

This is for information of the exchange

Thanking you

Your truly,

**For Keerthi Industries Limited**

**Er. J.S Rao**  
**Managing Director**