



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

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

Date: 26<sup>th</sup> June, 2021

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 26.06.2021  
Ref.: 518011- Keerthi Industries Limited

With reference to the subject cited, this is to inform the Exchange that in the Board Meeting of Keerthi Industries Limited held on Saturday, the 26<sup>th</sup> June 2021 through video conferencing mode, following businesses were duly considered and approved by the Board:

1. Re-appointment of Smt. J. Triveni as Executive Chairperson and Whole-time Director of the Company for a period of 3 years i.e. from 10<sup>th</sup> May, 2021 to 9<sup>th</sup> May, 2024.