

Kirti Investments Limited

CIN No. : L99999MH1974PLC017826

Regd. Office : 231, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No. 3,
Sir M. V. Road, Andheri (E), Mumbai - 400 059.

To,

30th July, 2016

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd.

(Formerly known as MCX Stock Exchange Limited) (MCX-SX)

4th Floor, Vibgyor Towers, Plot No. C 62,

G Block, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 098

Dear Sir,

Sub : **Outcome of Board Meeting & Un-Audited Financial Results for the Quarter ended 30th June, 2016.**

Ref : Symbol: KIRTIINV

With reference to our notice dated 13th July, 2016 towards meeting of Board of Directors of consider inter alia Un-Audited Financial Result for the quarter ended 30th June, 2016 held on 30th July, 2016 and the outcome of the Board Meeting is given below.

The Board of Directors had adopted the Un-Audited Financial Result for the quarter ended 30th June, 2016.

We are enclosed herewith following documents for your record & information.

1. Un-Audited Financial Result for the quarter ended 30th June, 2016.
2. Limited Review Report for the quarter ended 30th June, 2016.

Please acknowledge the receipt of the same & take on your record.

Thanking you,

Yours faithfully,

For Kirti Investments Limited


Compliance Officer



Meeting start time : 5.00 p.m.

Meeting end time : 5.30 p.m.

Encl: As Above