



KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963
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CIN : L25206MP1990PLC005732

23rd October, 2019

To,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

Dear Sir,

Subject: :Notice of (03/2019-20) Board Meeting to be held on Saturday, 2nd November 2019 for Consideration and Approval of Un-Audited Financial Results for the Quarter and Half Year Ended 30th September, 2019.

Scrip Code: 526423

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the (03/2019-20) Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 2nd November, 2019 at the corporate office of the Company situated at Brilliant Sapphire, 801-804, 8th Floor, Plot No.10, Sch.78-II, Vijay Nagar, Indore (M.P), inter-alia, to consider and approve the Standalone & Consolidated Un-Audited Financial Results for the quarter and Half Year ended on 30th September, 2019.

This is for your information and record.

Thanking you.

Yours Faithfully,
For Kriti Industries (India) Limited


Preeti Sharma
Company Secretary & Compliance Officer

