



KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA
PHONE No. : (91 - 731) 2719100. FAX : (91 - 731) 2704506, 4042118
REGD.OFF.:"MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

08th May, 2019

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

Subject: Newspaper clippings - Notice of (01/2019-20) Board Meeting to be held on Thursday, 16th May, 2019.

Scrip Code: 526423

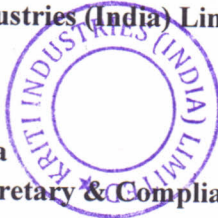
Dear Sir,

We are enclosing herewith the copy of newspaper clippings of Notice of (01/2019-20) Board Meeting to be held on Thursday, 16th May, 2019, published in Nai Dunia and Business Standard newspapers on Tuesday, 07th May, 2019.

This is for your information and record.

Thanking you,
Yours truly,
For Kriti Industries (India) Limited


Preeti Sharma
Company Secretary & Compliance Officer



Encl: As above

MUMBAI (PRINTED IN BHOPAL) | TUESDAY, 7 MAY 2019

Business Standard

KASTA® Kriti Industries (India) Ltd.

Pipes & Fittings

CIN : L25206MP1990PLC005732

Regd. Office: Mehta Chambers, 34 Siyaganj,
Indore-452 007 Phone: 0731-2719100/ 26

E-mail: cs@kritiindia.com, Website: kiil.kritiindia.com



Kriti Group

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (01/2019-20) Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 16th May, 2019 at Corporate Support Centre situated at "Chetak Chambers", 4th Floor, 14, R.N.T. Marg, Indore - 452 001 (M.P.)**, inter alia to consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the Quarter / Year Ended on 31st March, 2019 and to consider & recommend dividend for the FY 2018-19, if any, to the shareholders. This information is also available on the website of the company at www.kiil.kritiindia.com and on website of BSE Ltd. at www.bseindia.com

For Kriti Industries (India) Limited

Sd/-

Preeti Sharma
Company Secretary &
Compliance Officer

Place: Indore
Date: 07th May, 2019

नईदुनिया

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इंदौर, मंगलवार 07 मई 2019

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For Kriti Industries (India) Limited
Sd/-

Preeti Sharma
Company Secretary &
Compliance Officer

Place: Indore
Date: 07th May, 2019