



KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,
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CIN : L25206MP1990PLC005732

21.10.2020

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

Subject: Newspaper clippings – Notice of (3/2020-21) Board Meeting to be held on Tuesday, 27th
October, 2020

Scrip Code: 526423

Dear Sir,

We are enclosing herewith the copy of newspaper clippings of Notice of (03/2020-21) Board Meeting to be held on Tuesday, 27th October, 2020, published in Business Standard and Nai-Duniya newspapers on Wednesday, 21st October, 2020.

This is for your information and record.

Thanking you,

Yours truly,
For Kriti Industries (India) Limited

Apeksha Baisakhiya
Apeksha Baisakhiya
Company Secretary & Compliance Officer



Encl: As above

