



# 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

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

18th July 2019  
19/07/2019

**BSE CODE: 526423**

**Sub: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 29<sup>TH</sup> Annual General Meeting to be held on 14<sup>TH</sup> August 2019**

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 29<sup>th</sup> Annual General Meeting to be held on Wednesday, 14<sup>th</sup> August 2019. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	Central Depository Services Limited
2.	Cut-off Date for E-voting entitlement	07-08-2019
3.	Voting Start Date & Time	11, August, 2019 (Sunday) 9.00A.M
4.	Voting End Date & Time	13, August, 2019 (Tuesday) 05.00P.M
5.	Name of the Scrutinizer	Ishan Jain & Co., Company Secretaries, Indore

You are requested to kindly take the same on record for further needful.

Thanking You,  
Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LTD

  
PREETI SHARMA

COMPANY SECRETARY & COMPLIANCE OFFICER