



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

CIN : L25206MP1990PLC005732

18th June, 2020

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

Dear Sir,

Subject: Notice of (01/2020-21) Board Meeting to be held on Monday, 22nd June, 2020.

Scrip Code: 526423

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **(01/2020-21) Meeting of the Board of Directors of the Company** is scheduled to be held on **Monday, 22nd June, 2020** 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 Audited Financial Results for the quarter / year ended on 31st March, 2020 and to consider & recommend dividend, if any for the FY 2019-20, if any, to the shareholders.

This is for your information and record.

Thanking you.

Yours Faithfully,
For Kriti Industries (India) Limited

Apeksha Baisakhiya

Apeksha Baisakhiya
Company Secretary & Compliance Officer

