



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

16th January, 2019

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

Subject: Newspaper clippings - Notice of (04/18-19) Board Meeting to be held on Thursday, 24th January, 2019.

Scrip Code: 526423

Dear Sir,

We are enclosing herewith the copy of newspaper clippings of Notice of (04/18-19) Board Meeting to be held on Thursday, 24th January, 2019, published in Nai Dunia and Business Standard newspapers on Tuesday, 15th January, 2019.

This is for your information and record.

Thanking you,
Yours truly,

For Kriti Industries (India) Limited

Kamal Kanodia
Compliance Officer



Encl: As above

KASTA® Kriti Industries (India) Ltd. 
Pipes & Fittings CIN : L25206MP1990PLC005732 Kriti Group
Regd. Office: Mehta Chambers, 34 Siyaganj, Indore-452 007 Phone: 0731-2719100/ 26
E-mail: cs@kritiindia.com, Website: kiil.kritiindia.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (03/18-19) Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 24th January, 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 & approve the Standalone Un-audited Financial Results of the Company for the Quarter / Nine Months Ended on 31st December, 2018.

This information is also available on the website of the company at kiil.kritiindia.com and on website of BSE Ltd. at www.bseindia.com

For Kriti Industries (India) Limited
Sd/-

Place: Indore
Date: 14th January, 2019

Shiv Singh Mehta
Chairman & Managing Director
DIN: 00023523

नईदुनिया
इंदौर, मंगलवार 15 जनवरी 2019

KASTA® Kriti Industries (India) Ltd.

Pipes & Fittings

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Kriti Group

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For Kriti Industries (India) Limited
Sd/-

Shiv Singh Mehta
Chairman & Managing Director
DIN: 00023523

Place: Indore
Date: 14th January, 2019