



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

16th May, 2019

CIN : L25206MP1990PLC005732

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

Subject: - Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 -Outcome of the (01/2019-20) Meeting of Board of Directors.

Scrip Code: 526423

Dear Sir,

This is to inform you that Board of Directors at their (01/2019-20) meeting held today, Thursday, 16th May, 2019, have considered and approved the following matters:

1. The Audited Standalone & Consolidated Financial Results for the quarter and year ended on 31st March, 2019.
2. Recommendation of dividend subject to approval of members at the ensuing Annual General Meeting @ 15% i.e. 0.15 paise per equity shares of Rs. 1 each for financial year 2018-19.

The Board Meeting commenced at 05.55 p.m. and concluded at 6.25 p.m.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Kriti Industries (India) Limited

Preeti Sharma
Company Secretary & Compliance Officer

