



# 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  
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CIN : L25206MP1990PLC005732

10<sup>th</sup> January, 2020

To,  
Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai (M.H.) 400001

Dear Sir,

**Subject: :Notice of (04/2019-20) Board Meeting to be held on Monday, 27<sup>th</sup> January, 2020 for Consideration and Approval of Un-Audited Financial Results for the Quarter Ended 31<sup>st</sup> December, 2019.**

**Scrip Code: 526423**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **(04/2019-20)** Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27<sup>th</sup> January, 2020 at the corporate office of the office 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 Un-Audited Financial Results for the quarter ended on 31<sup>st</sup> December 2019.

This is for your information and record.

Thanking you.

Yours Faithfully,  
For **Kriti Industries (India) Limited**

  
Shiv Singh Mehta

Chairman & Managing Director

DIN-00023523

