



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.
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CIN : L25206MP1990PLC005732

KIL/SE/2020-21

10th August, 2020

Online filing at: www.listing.bseindia.com

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

BSE Scrip Code: 526423

Sub: Corporate Announcement for approval of Final Dividend Rs.0.15 paisa/-(i.e.15%) on the 4,96,03,520 Equity Shares of Re.1/- each of the Company by the Members for the year 2019-20 and dispatch of the Dividend Warrants/DDs.

Dear Sir,

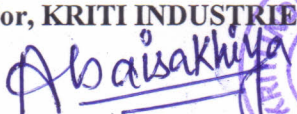
We are pleased to inform that the Members of the Company at their 30th Annual General Meeting held on **Saturday, the 08th August, 2020** has approved for payment of dividend @ **Rs.0.15 paisa/-(i.e.15%)** on the 4,96,03,520 Equity Shares of Re.1/- each.

Kindly note that the Dividend will be paid to all members whose names appear in the Register of Members and in case of the shares held in the D-mat Form to those beneficiaries whose names are provided by the CDSL and NSDL as on the cut-off date i.e. 1st August, 2020 as on the Book Closure for the purpose of the Annual General Meeting and entitlement to participate in the dividend.

Further that the Company will start the dispatch of dividend warrants/DDs/credit in the bank account for the year 2019-20 on or after 14th August, 2020.

Thanking You,
Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED


APEKSHA BAISAKHIYA
COMPANY SECRETARY &
COMPLIANCE OFFICER

