



# 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

KIIL/BSE/2020

19<sup>th</sup> June, 2020

Online filing at the portal of bse

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

Scrip Code: 526423

Subject: Postponement of (01/2020-21) Board Meeting form 22<sup>nd</sup> June, 2020 to 29<sup>th</sup> June, 2020.

Dear Sir,

This is in continuation to our notice dated 16<sup>th</sup> June, 2020 sent to you for intimation for holding (01/2020-21) Meeting of the Board of Directors on 22<sup>nd</sup> June, 2020 to consider and approve the Audited Financial Results for the quarter / year ended on 31<sup>st</sup> March, 2020 and to consider & recommend dividend, if any for the FY 2019-20 to the shareholders, if any.

In view of the limited access to the office by the staff in the COVID-19 period as per restrictions imposed by the local authorities, the Board of Directors meeting is being rescheduled from 22<sup>nd</sup> June, 2020 to 29<sup>th</sup> 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) at 3:30 PM.

Please consider and take on record and disseminate on the website of BSE.

Thanking you.

Yours Faithfully,  
For Kriti Industries (India) Limited

*A Baisakhiya*  
Apeksha Baisakhiya  
Company Secretary & Compliance Officer

