



# KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,  
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CIN : L25206MP1990PLC005732

KIIL/SE/2019-20

Date: 17<sup>th</sup> August, 2019

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To,  
The General Manager,  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001(MH)

**BSE Scrip ID: KRITIIND BSE Scrip Code: 526423**

**Sub: Corporate Announcement for approval of Rs. 0.15 (15%) Final Dividend for the year 2018-19 on the Equity Shares of Rs. 1/- each of the Company declared by the members at their Annual General Meeting held on 14<sup>th</sup> August, 2019 for the F.Y. 2018-19 and dispatch of the Dividend Warrants/DDs/credit to the account of the members.**

Dear Sir,

We are pleased to inform that the Members at their 29<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> August, 2019 has declared and approved for payment of Final dividend for the year 2018-19 @ Rs.0.15 (15%) on the 49603520 Equity Shares of Rs.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 Wednesday, 7<sup>th</sup> August, 2019 as on the Record Date fixed by the Board of Directors for entitlement to participate in the Final dividend.

Therefore the Final dividend for the year 2018-19 is likely to be paid as under;

S.No.	Particulars	No. of Shares	Amount (Rs.)	Remarks
1	Dividend @ Rs. 0.15 per shares	4,96,03,520	74,40,528	Total Shares outstanding

Company will start the dispatch of dividend warrants/DDs/credit in the bank account on or after 17<sup>th</sup> Aug., 2019.

You are requested to please consider and take on record the aforesaid announcement for further reference and needful.

Thanking You,  
Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LTD.

  
KAMAL KANODIA  
CHIEF FINANCIAL OFFICER

