



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
REGD.OFF.:"MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

22th July, 2019

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

Subject: Newspaper clippings - Notice of 29th Annual General Meeting, Remote E-Voting and Book Closure

Scrip Code: 526423

Dear Sir,

We are enclosing herewith the copy of newspaper clippings of Notice of 29th Annual General Meeting, Remote E-Voting and Book Closure, published in Business Standard and Nai Dunia newspapers on 20th July, 2019.

This is for your information and record.

Thanking you,
Yours truly,

For Kriti Industries (India) Limited
For Kriti Industries (India) Limited


Preeti Sharma Company Secretary
Company Secretary & Compliance Officer

Encl: As above

natural gas (CNG), biofuels and electric vehicles (EVs) for meeting its transportation needs, he added.

"Development of EV infra-

structure in 2018. Recent studies have shown that even with an aggressive EV rollout plan, India would need 450 million tonnes of refining capacity (by 2040)," he said.

work order for the processability study for technological upgrade at the refinery.

not in conformity with the conditions of environmental clearance granted for the mine's operation.

GOENKA R & D CENTRE AT PALEJ, GUJARAT



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L23109WB1960PLC024602

Web : www.pcblltd.com

Quarter Ended 30th June, 2019

(₹ In Crores except as otherwise stated)

Consolidated			
Four months ended 30.06.2019	Three months ended 31.03.2019	Three months ended 30.06.2018	Year Ended 31.03.2019
(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
919.88	929.28	785.49	3,548.49
87.52	87.11	137.31	532.93
87.52	87.11	137.31	532.93
66.82	69.78	97.73	382.66
65.01	85.62	88.25	380.70
34.47	34.47	34.47	34.47
			1,615.42
3.88	4.05	5.67	22.20

ended on 30th June, 2019 filed with the Stock Exchanges
resaid Results for the quarter ended on 30th June, 2019
d (NSE) (www.nseindia.com), Bombay Stock Exchange

By Order of the Board
Kaushik Roy
Managing Director
DIN : 06513489

KASTA® Kriti Industries (India) Ltd.

Pipes & Fittings

CIN : L25206MP1990PLC005732

Regd. Office: Mehta Chambers, 34 Siyaganj,

Indore-452 007 Phone: 0731-2719100/ 26

E-mail: cs@kritiindia.com, Website: kiil.kritiindia.com



Kriti Group

Notice of The 29th Annual General Meeting, Remote E-voting Information and Book Closure

Notice is hereby given that the 29th Annual General Meeting ("AGM") of members of the Company will be held on **Wednesday, August 14th, 2019 at 4:00 PM at 8th Floor, Brilliant Sapphire, Plot No.10, PSP, IDA Scheme No. 78, Part II, Indore (M.P.)** to transact the following business as set out in the notice of the AGM.

The Notice of AGM, Annual Report and Attendance slip for 2018-19 have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company or the Depository Participant(s) and physical copy has been sent to those members who have either not registered their e-mail IDs or had requested for physical copy of the Report. The copy of Annual report is also available on the company's website www.kritiindia.com. The Documents pertaining to the items of Business to be transacted in the AGM are open for inspection to the registered office of the company during business hours on any working day upto the date of AGM.

CS Ishan Jain proprietor of M/s. Ishan Jain & Co., Company Secretaries, Indore (FCS 9978 CP 13032) has been appointed as the scrutinizer for scrutinizing the remote e-voting process and voting by poll at the venue of AGM in a fair and transparent manner.

The company is pleased to provide the facility to members to exercise their voting by electronic means (remote e-voting) on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on cut-off date Wednesday, August 07, 2019, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited ('CDSL') <https://www.evotingindia.com> from a place other than venue of the AGM ('remote e-voting'). A person whose name is recorded in the register of members or in the register of Significant beneficial owners maintained by the depositories as on cut-off date is entitled to vote avail the facility of remote e-voting as well as vote by poll at the AGM. All the members are informed that the:

- The remote e-voting shall commence on Sunday, August 11, 2019 (9.00 A.M. IST); and will end on Tuesday, August 13, 2019 (5.00 P.M. IST).
- The Cut-off date is fixed on Wednesday, the 7th August, 2019 for eligibility of participation and vote by Remote e-voting or vote by Poll at the AGM by the members whose names are registered in the Register of Members or in record of the CDSL and/ or NSDL as beneficial owner of the shares of the Company;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Wednesday, August 07, 2019, can also use remote e-voting facility as well as voting at meeting through poll. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in "NOTES" in notice of the AGM posted on company's website www.kritiindia.com, on the website of BSE i.e. www.bseindia.com and also at CDSL's e-voting website www.evotingindia.com. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
- Members may note that:
 - the remote e-voting module shall be disabled by CDSL, beyond 5:00 P.M. IST on August 13, 2019 and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
 - the facility for voting through polling paper shall be made available at the AGM;
 - the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper;
 - The Notice of AGM is available on the Company's website www.kritiindia.com/notice/ and also on the CDSL website <https://www.evotingindia.com/>;
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evotingindia.com> or writes an email to helpdesk.evoting@cdslindia.com call on Toll Free No.: 1800 22 5533 or contact our RTA M/s. Ankit Consultancy Pvt. Ltd., 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010, Tel: 0731-4281333, 0731-1065797/99, Fax: 0731-4065798, e-mail: ankit_4321@yahoo.com

Further notice is given that:

Pursuant to the provisions of section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and share transfer book shall remain closed from Thursday, August 08, 2019 to Wednesday, August 14th, 2019 (both days inclusive) for the purpose of the aforesaid 29th AGM.

For Kriti Industries (India) Limited
Sd/-

Place: Indore
Date: July 19, 2019

Preeti Sharma
(Company Secretary)

