



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

31st July, 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

Subject: Notice of (02/2020-21) Board Meeting to be held on Saturday, 08th August, 2020.

Scrip Code: 526423

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the (02/2020-21) **Meeting of the Board of Directors of the Company** is scheduled to be held on **Saturday, 08th August, 2020** at 11:00 A.M., 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), inter-alia, to consider and approve the unaudited Financial Results for the quarter ended on 30th June, 2020.

This is for your information and record.

Thanking you.

Yours Faithfully,

For **Kriti Industries (India) Limited**

Apeksha Baisakhiya
Company Secretary & Compliance Officer

