



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/SE/2020 -21

15th January, 2021

Online filing at www.listing.bseindia.com

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

Subject: Notice of (4/2020-21) Board Meeting to be held on Friday, 22nd January, 2021 for Consideration and Approval of Un-Audited Financial Results for the Quarter and Nine months Ended 31st December, 2020.

Scrip Code: 526423

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **(04/2020-21) Meeting of the Board of Directors of the Company** is scheduled to be held on **Friday, 22nd January, 2021** at 10:00 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.), to consider and approve the following businesses along with other routine businesses:-

1. Approval of the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2020;
3. To consider the hiring of Investor Relationship Agency M/s Valorem Advisors, Mumbai;
4. To consider and take note of the matter relating to sale of unit situated at Ranjangaon, Pune;
5. Other general businesses as may be transacted by the Board.

This is for your information and record.

Thanking you,
Yours Faithfully,

For, Kriti Industries (India) Limited

Apeksha Baisakhiya
Apeksha Baisakhiya
Company Secretary &
Compliance Officer

