



# 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

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

Email: info@kritiindia.com Website: http://www.kritiindia.com  
CIN : L25206MP1990PLC005732

**Subject: Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Record Date**

**Scrip Code: 526423**

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from **Thursday August 8<sup>th</sup> August, 2019 to Wednesday, 14<sup>th</sup> August 2019 (both days inclusive)** for the purpose of the ensuing 29<sup>th</sup> Annual General Meeting of the Company to be held on 14<sup>th</sup> August, 2019, and ascertain the entitlement for payment of dividend @ 15% i.e. 0.15 paisa per equity share of Rs. 1 each for the year 2018-19, if any, subject to approval by the members at their above said Annual General Meeting.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of the Security	Date of Book Closure	Purpose
Equity Shares	08.08.2019 to 14.08.2019 (both days inclusive)	Annual Book Closure & Ascertainment of eligibility to receive Dividend @ 15% i.e. 0.15 paisa per equity share of Rs. 1 each

Further that the 29<sup>th</sup> Annual General Meeting of the Company shall be held on Wednesday, 14<sup>th</sup> day of August, 2019 at 04:00 P.M. at 8th Floor, Brilliant Sapphire Plot no.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.)

You are requested to kindly take the same on record and disseminate at the website of BSE for the information of the investors..

Thanking you,

Yours truly,

For, KRITI INDUSTRIES (INDIA) LIMITED

**PREETI SHARMA**  
**COMPANY SECRETARY**  
**AND COMPLIANCE OFFICER**

