



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

06th May, 2019

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

Dear Sir,

Subject: Notice of (01/2019-20) Board Meeting to be held on Thursday, 16th May, 2019.

Scrip Code: 526423

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **(01/2019-20) Meeting of the Board of Directors of the Company** is scheduled to be held on **Thursday, 16th May, 2019** at the Corporate Support Center of the Company located at, "Chetak Chambers", 4th Floor, 14, R.N.T. Marg, Indore 452001 (M.P.), inter-alia, to consider and approve the Standalone & Consolidated Audited Financial Results for the quarter / year ended on 31st March, 2019 and to consider & recommend dividend for the FY 2018-19, if any, to the shareholders.

This is for your information and record.

Thanking you.

Yours Faithfully,
For Kriti Industries (India) Limited


Preeti Sharma
Company Secretary & Compliance Officer

