



KRITI INDUSTRIES (INDIA) LIMITED

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CIN : L25206MP1990PLC005732

13th January, 2020

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

Subject: Newspaper clippings - Notice of (04/19-20) Board Meeting to be held on Monday, 27th January, 2020.

Scrip Code: 526423

Dear Sir,

We are enclosing herewith the copy of newspaper clippings of Notice of (04/19-20) Board Meeting to be held on Monday, 27th January, 2020, published in Nai Dunia and Business Standard newspapers on Saturday, 11th January, 2020.

This is for your information and record.

Thanking you,

Yours truly,
For Kriti Industries (India) Limited


Shiv Singh Mehta
Chairman & Managing Director
DIN-00023523



Encl: As above

