



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

06th August, 2019

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

Dear Sir,

Subject: : Notice of (02/2019-20) Board Meeting to be held on Wednesday, 14th August 2019 for Consideration and Approval of Un-Audited Financial Results for the Quarter Ended 30th June, 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 **(02/2019-20)** Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 at the 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 Standalone & Consolidated Un-Audited Financial Results for the quarter ended on 30th June, 2019.

This is for your information and record.

Thanking you.

Yours Faithfully,
For **Kriti Industries (India) Limited**

Preeti Sharma
Company Secretary & Compliance Officer

