



KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA
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REGD.OFF.:"MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

24th January, 2019

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

Subject: - Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 -Outcome of the (04/18-19) Meeting of Board of Directors.

Scrip Code: 526423

Dear Sir,


This is to inform you that:

1. The Unaudited Standalone Financial Results for the quarter / nine months ended on 31st December, 2018 has been approved and taken on record at the (04/18-19) meeting of the Board of Directors of the Company held today, Thursday, 24th January, 2019. The Board Meeting commenced at 03.00 p.m. and concluded at 5.00 p.m.
2. The Board accepted the resignation of Ms. Vibha Vyas from the post of Company Secretary, Compliance Officer and KMP of the Company w.e.f. 20th December, 2018.
3. The Board approved appointment of Ms. Preeti Sharma as Company Secretary, Compliance Officer and KMP of the Company w.e.f. 21st December, 2018.

This is for your information and records.

Thanking you,

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


Shiv Singh Mehta
Chairman and Managing Director
DIN: 00023523