



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

KIIL/SE/2019-20 Email: info@kritiindia.com Website: http://www.kritiindia.com 14th August, 2019

Online filing at www.listinghseindia.com

CIN : L25206MP1990PLC005732

To,
The General Manager
DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai (M.H.) 400 001

Scrip Code: 526423

Subject:- Outcome of the 2/2019-20 Board Meeting of the Company held on 14th August, 2019 at office of the Company at 11:30 A.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to inform you that Board of Directors at their (2/2019-20) meeting held on, Wednesday, 14th August, 2019, at office of the company situated at **Brilliant Sapphire, 801-804, 8th Floor, Plot No.10, Sch.78-II, Vijay Nagar, Indore (MP)**, have considered and approved the following matters:

1. Approval of Unaudited Standalone and Consolidated Financial Results along with Limited Review report for the First Quarter Ended 30th June, 2019 has been approved and taken on record by the Board of Directors.
2. Approval for Shifting of Corporate Support Centre from "Chetak Chambers, 4th Floor, 14, R.N.T. Marg, Indore (MP)" to "Brilliant Sapphire, 801-804, 8th Floor, Plot No.10, Sch.78-II, Vijay Nagar, Indore (MP)" and to maintain books of accounts and papers of the Company at its new office.

The Board Meeting commenced at 11.30 A.M. and concluded at 02.00 P.M

This is for your information and records.

Thanking you,

Yours Faithfully,

For **KRITI INDUSTRIES (INDIA) LTD.**


PREETI SHARMA
COMPANY SECRETARY
& COMPLIANCE OFFICER

