



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

KIIL/SE/2019-20

2nd November, 2019

Online filing at www.listingbseindia.com

To,
The General Manager
DCS-CRD
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower,
DalalStreet, Fort
Mumbai (M.H.) 400 001

Scrip Code: 526423

Subject:- Outcome of the 3/2019-20 Board Meeting of the Company held on 2nd November, 2019 at office of the Company at 1:00 P.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 (3/2019-20) meeting held on, Saturday, 2nd November, 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 Second Quarter and Half Yearly Ended 30th September, 2019 has been approved and taken on record by the Board of Directors.

The Board Meeting commenced at 1.00 P.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
PREETI SHARMA
COMPANY SECRETARY
& COMPLIANCE OFFICER

