



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/2020 -21

20th October, 2020

Online filing at www.listing.bseindia.com

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

Subject: Notice of (03/2020-21) Board Meeting to be held on Tuesday, 27th October, 2020 for Consideration and Approval of Un-Audited Financial Results for the Quarter and Half Year Ended 30 September, 2020.

Scrip Code: 526423

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **(03/2020-21) Meeting of the Board of Directors of the Company** is scheduled to be held on **Tuesday, 27th October, 2020** at 11:00 A.M., at the Corporate office of the Company situated at Brilliant Sapphire, 801-804, 8th Floor, Plot No.10, Sch.78-II, Vijay Nagar, Indore (M.P.), to consider and approve the following businesses along with other routine businesses:-

1. Approval of the Standalone and Consolidated Un-audited Financial Results of the Company for the half year/quarter ended on 30th September, 2020;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone and Consolidated Un-audited Financial Results of the Company for the half year/quarter ended on 30th September, 2020;
3. Approval of the Standalone and Consolidated Un-Audited Statement of Assets and Liabilities for the half year ended on 30th Sept., 2020; and
4. Approval of the Standalone and Consolidated Un-Audited Statement of Cash Flow Statement for the half year ended on 30th Sept, 2019.
5. And other general business as may be transacted by the Board.

This is for your information and record.

Thanking you.

Yours Faithfully,

For Kriti Industries (India) Limited

Apeksha Baisakhiya

Apeksha Baisakhiya

Company Secretary & Compliance Officer

