



KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA
PHONE No. : (91 - 731) 2704716-(4 Lines) FAX : (91 - 731) 2704506, 4042118
REGD. OFF. : "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452 007 Phone : 2540963
E-mail : info@kritiindia.com Website : http://www.kritiindia.com

Kriti/BSE/10/03

January 11, 2010

By Fax/Email

The General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400001

Sub: Corporate Announcement for Scheme of Arrangement between Kriti Industries (India) Limited, Kriti Nutrients Limited and Kriti Auto & Engineering Plastics Private Limited approved by the Hon'ble High Court.

Dear Sir,

This is to inform you that the company has filed the certified copy of the Hon'ble M.P. High Court, Indore Bench order approving the Scheme of Arrangement with the Registrar of Companies, Gwalior, Madhya Pradesh on January 11, 2010 in Form no. 21.

This is for your information.

Thanking you
Yours faithfully
For **Kriti Industries (India) Limited**


S.C. Jajoo
Company Secretary
CC: M.P. Stock Exchange (RSE)