



KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA
PHONE No. : (91 - 731) 2719100. FAX : (91 - 731) 2704506, 4042118
REGD.OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963
E-mail: info@kritiindia.com Website: <http://www.kritiindia.com>

14th September, 2013

To,
The Secretary,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Sub.: Corporate Announcement for outcome of the 23rd Annual General Meeting held on 14th Sept., 2013.

Dear Sir,

We are pleased to inform that the members of the Company at their 23rd Annual General Meeting held on 14th September, 2013 have approved the following businesses.

1. Adoption of the Annual Accounts for the year ended 31st March, 2013 together with the Report of the Directors, Corporate Governance and Auditors Report thereon.
2. Approved payment of dividend @ Rs.0.15 per share (i.e.15%) for the year 2012-13 on the Equity Shares of Rs.1/- each.
3. Re-appointed Dr. Somnath Ghosh, as a director liable to retire by rotation.
4. Re-appointment of M/s R.D. Asawa & Company, as the Statutory Auditors of the Company.

You are requested to please take on record

Thanking you.
Yours faithfully,

For Kriti Industries (India) Limited

Dilip Mungi

Compliance officer



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Sub: Corporate Announcement/Information for approval of Rs. 0.15 (i.e.15%) dividend on the equity shares (Face Value of Rs. 1/- each) by the members of the company for the year 2012-13.

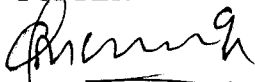
Dear Sir,

We are pleased to inform that the Members of the Company at their 23rd Annual General Meeting held on 14th Sept., 2013 at the Corporate Support Center (4th Floor, "Chetak Chambers", 14, RNT Marg) of the Company has approved for payment of dividend @ Rs.0.15 per share (i.e. 15%) on the Equity Shares of Rs.1/- each.

The Dividend will be paid to all members whose names appear in the register of Members as on record date.

Thanking you.
Yours faithfully,

For Kriti Industries (India) Limited


Dilip Mungi

Compliance officer