



KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA
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REGD.OFF.:"MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

December 14, 2017

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

Dear Sirs,

Subject: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Outcome of the Meeting of Board of Directors.

Scrip Code: 526423

This is to inform you that the Unaudited Standalone Financial Results for the second quarter and half year ended on September 30, 2017 has been approved and taken on record at a meeting of the Board of Directors of the Company held today, Thursday, December 14, 2017. The Board Meeting commenced at 03:00 p.m. and concluded at 04.20 p.m.

This is for your information.

Thanking you,

Yours Faithfully,
For **Kriti Industries (India) Limited**


Priyanka Gupta
Company Secretary & Compliance Officer

