



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

CIN : L25206MP1990PLC005732

September 13, 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 of the Company for the first quarter ended June 30, 2017 have been approved and taken on record at the meeting of the Board of Directors of the Company held today, Wednesday, September 13, 2017 at 10.00 a.m. and concluded at 11.30 a.m.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Kriti Industries (India) Limited


Priyanka Gupta
Company Secretary & Compliance Officer

