



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

25th October, 2018

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

Subject: - Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 -Outcome of the 14th / (03/18-19) Meeting of Board of Directors.

Scrip Code: 526423

Dear Sir,

This is to inform you that:

1. The Unaudited Standalone Financial Results for the second quarter and half year ended on 30th September, 2018 has been approved and taken on record at the 14th / (03/18-19) meeting of the Board of Directors of the Company held today, Thursday, 25th October, 2018. The Board Meeting commenced at 02.00 p.m. and concluded at 03.40 p.m.
2. The Board accepted the resignation of Mr. Vinod Kumar Mittal from the post of Chief Financial Officer and KMP of the Company w.e.f. 09th November, 2018.
3. The Board approved appointment of Mr. Kamal Kanodia as Chief Financial Officer and KMP of the Company w.e.f. 10th November, 2018.

This is for your information and records.

Thanking you,

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

Vibha Vyas
Company Secretary & Compliance Officer

