



KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA
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CIN : L25206MP1990PLC005732

February 7, 2018

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

Dear Sir,

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

Scrip Code: 526423

Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, The Board of Directors of the company, at their meeting held today, Wednesday, February 7, 2018. The Board Meeting commenced at 02:00 p.m. and concluded at 04.15 p.m has inter alia approved the following:

1. Unaudited Standalone Financial Results for the Third Quarter and Nine Months ended on December 31, 2017.
2. Appointment of Mr. Saurabh Singh Mehta, (DIN: 00023591) as Additional Director w.e.f 07.02.2018 subjected to the approval of shareholder in the ensuing Annual General Meeting.

This is for your information.

Thanking you,

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


Priyanka Gupta
Company Secretary & Compliance Officer

