



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

May 16, 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

This is to inform you that

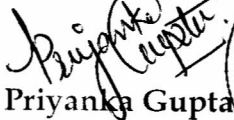
1. The Audited Standalone and Consolidated Financial Results for the fourth quarter and year ended on March 31, 2018 has been approved and taken on record at a meeting of the Board of Directors of the Company held today, Wednesday, May 16, 2018. The Board Meeting commenced at 03.00 p.m. and concluded at 04.30 p.m.
2. The Board of Directors has recommended a dividend of Rs.0.15/- (.i.e 15%) per equity share of Rs. 1/- each on 49603520 equity shares for the year ended 31.03.2018, subject to approval of the members in Annual General Meeting.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Kriti Industries (India) Limited


Priyanka Gupta

Company Secretary & Compliance Officer

