



# 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

31<sup>st</sup> July, 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 13<sup>th</sup> Meeting of Board of Directors.**

**Scrip Code: 526423**

Dear Sir,

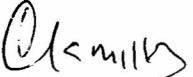
This is to inform you that:

1. The Unaudited Standalone Financial Results for the first quarter ended on 30<sup>th</sup> June, 2018 has been approved and taken on record at the 13<sup>th</sup> meeting of the Board of Directors of the Company held today, Tuesday, 31<sup>st</sup> July, 2018. The Board Meeting commenced at 12.00 p.m. and concluded at 01.00 p.m.
2. The Board approved change in designation of Mr. Shiv Singh Mehta from Managing Director to Chairman and Managing Director w.e.f. 31<sup>st</sup>, July, 2018.
3. The Board of Directors appointed Ms. Vibha Vyas as Company Secretary and Compliance Officer w.e.f. 31<sup>st</sup>, July 2018.

This is for your information and records.

Thanking you,

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

  
**Vinod Kumar Mittal**  
Chief Financial Officer

