



# 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

05<sup>th</sup> July, 2018

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

**Subject: Newspaper clippings - Notice of 28<sup>th</sup> Annual General Meeting, Remote E-Voting and Book Closure**

**Scrip Code: 526423**

Dear Sir,

We are enclosing herewith the copy of newspaper clippings of Notice of 28<sup>th</sup> Annual General Meeting, Remote E-Voting and Book Closure, published in Business Standard and Nai Dunia newspapers on 05<sup>th</sup> July, 2018.

This is for your information and record.

Thanking you,  
Yours truly,  
**For Kriti Industries (India) Limited**

  
**Shiv Singh Mehta**  
**Managing Director**  
**DIN: 00023523**

Encl: As above

**KASTA® Kriti Industries (India) Ltd.**

Pipes &amp; Fittings

CIN : L25206MP1990PLC005732

Regd. Office: Mehta Chambers, 34 Siyaganj,

Indore-452 007 Phone: 0731-2719100/ 26

E-mail: cs@kritiindia.com, Website: kiil.kritiindia.com



Kriti Group

### Notice of the 28th Annual General Meeting, Remote E-voting Information and Book Closure

Notice is hereby given that:

1. The 28th Annual General Meeting (AGM) of members of the Company will be held on Tuesday, July 31, 2018 at 3:00 P.M. at the Corporate Support Center of the Company situated at "Chetak Chambers" 4th Floor, 14, RNT Marg, Indore (M.P.) 452001 to transact the business as set forth in the Notice of the AGM dated May 16, 2018.
2. Electronic copies of the Notice of AGM and Annual Report for 2017-18 have been sent to all the members whose e-mail IDs are registered with the Company or the Depository Participant(s). Notice of AGM and Annual Report for 2017-18 have been sent to all the members at their registered address.
3. Members holding shares either in physical form or dematerialized form, as on cut off date Tuesday, July 24, 2018, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited ('NSDL') from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:
  - i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
  - ii. The remote e-voting shall commence on Saturday, July 28, 2018 (9.00 A.M. IST);
  - iii. The remote e-voting shall end on Monday, July 30, 2018 (5.00 P.M. IST).
  - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, July 24, 2018;
  - v. E-voting by electronic mode shall not be allowed beyond 5.00 P.M. on Monday, July 30, 2018;
  - vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Tuesday, July 24, 2018, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or our Share Transfer Agent. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
  - vii. Members may note that: a) the remote e-voting module shall be disabled by NSDL, beyond 5:00 P.M. IST on Monday, July 30, 2018 and once the vote on a resolutions is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through polling paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper;
  - viii. The Notice of AGM is available on the Company's website [kiil.kritiindia.com/notice/](http://kiil.kritiindia.com/notice/) and also on the NSDL's website <https://www.evoting.nsdl.com/>;
  - ix. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800 22 2990 or contact our RTA M/s. Ankit Consultancy Pvt. Ltd., 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010, Tel: 0731-4281333, 0731-4065797/99, Fax: 0731-4065798, E-mail: [ankit\\_4321@yahoo.com](mailto:ankit_4321@yahoo.com)
4. The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, July 25, 2018 to Tuesday, July, 31 (both days inclusive) for the purpose of this AGM.

For Kriti Industries (India) Limited

Sd/-

Place: Indore  
Date : July 05, 2018Shiv Singh Mehta, Managing Director  
DIN: 00023523

**नईदुनिया**

इंदौर, गुरुवार 05 जुलाई 2018

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