



# 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

21<sup>st</sup> July, 2018

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

**Subject: Newspaper clippings - Notice of 13<sup>th</sup> Board Meeting to be held on Tuesday, 31<sup>st</sup> July, 2018.**

**Scrip Code: 526423**

Dear Sir,

We are enclosing herewith the copy of newspaper clippings of Notice of 13<sup>th</sup> Board Meeting to be held on Tuesday, 31<sup>st</sup> July, 2018, published in Business Standard and Nai Dunia newspapers on Saturday, 21<sup>st</sup> July, 2018.

This is for your information and record.

Thanking you,

Yours truly,

For Kriti Industries (India) Limited

  
Vinod Kumar Mittal  
Chief Financial Officer



Encl: As above

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

Pipes & Fittings

CIN : L25206MP1990PLC005732

Regd. Office: Mehta Chambers, 34 Siyaganj,

Indore-452 007 Phone: 0731-2719100/ 26

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

Kriti Group

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 13<sup>th</sup> Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 31<sup>st</sup> July, 2018 at Corporate Support Center situated at "Chetak Chambers", 4th Floor, 14, R.N.T. Marg, Indore-452 001 (M.P.), inter alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter Ended on 30<sup>th</sup> June, 2018

This information is also available on the website of the company at kilil.kritiindia.com and on website of BSE Ltd. at www.bseindia.com

For Kriti Industries (India) Limited

Sd/-

Shiv Singh Mehta

Managing Director

DIN: 00023523

Place: Indore

Date : 21<sup>st</sup> July, 2018



08

**नईदुनिया**

इंदौर, शनिवार 21 जुलाई 2018

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

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Place: Indore

Date : 21<sup>st</sup> July, 2018