



## 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>

April 25, 2013

To,  
The Secretary  
Madhya Pradesh Stock Exchange Limited  
201, Palika Plaza- II  
MTH Compound,  
Indore (M.P.) - 452 001

**Sub: Notice of Board Meeting to be held on 04<sup>th</sup> May, 2013**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 04<sup>th</sup> May, 2013 at the Corporate Support Center, "Chetak Chambers", 4th Floor, 14, R.N.T. Marg, Indore - 452001 (M.P.) of the Company to consider the Audited Financial Results for the quarter and financial year ended 31st March, 2013 and to consider recommendation of dividend, if any.

This is for your information and record.

Thanking you,

Yours Faithfully,  
For Kriti Industries (India) Limited

Dilip Mungi  
(Compliance Officer)