



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>

September 02, 2014

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

Re: Notice of Book Closure for dividend and Annual General Meeting
Kriti Industries (India) Limited

Dear Sir,

This is to inform that the Register of Members & Share Transfer Books of the Company will remain closed from Friday 19th September, 2014 to Thursday 25th September, 2014 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company, which will be held on Thursday the 25th of September, 2014 to ascertain the eligibility to participate in the dividend @ Rs. 0.15 (15%) on the equity shares of Rs. 1/- each subject to the approval of members at the forthcoming AGM.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Kriti Industries (India) Limited

(Dilip Mungi)
Compliance Officer

Kriti Industries (India) Limited
CIN: L25206MP1990PLC005732
Registered Office : Mehta Chambers,
34, Siyaganj, INDORE-452007