



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

August 04, 2014

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 13th August, 2014.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th August, 2014 at the Corporate Support Center, "Chetak Chambers", 4th Floor, 14, R.N.T. Marg, Indore - 452 001 (M.P.) of the Company to consider the Un-Audited Financial Results for the quarter ended 30th June, 2014.

This is for your information and record.

Thanking you,

Yours Faithfully,
For Kriti Industries (India) Limited

Dilip Mungi
(Compliance Officer)

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