



# 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>

13<sup>th</sup> January, 2012

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

**Sub: Notice of Board Meeting to be held on 27<sup>th</sup> January, 2012**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27<sup>th</sup> January, 2012 at 3.30 P.M. at the Corporate Support Centre of the Company "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 31<sup>st</sup> December, 2011.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,  
For Kriti Industries (India) Limited

Dilip Mungi  
Compliance Officer

