



KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA
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May 13, 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 29th May, 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 Thursday, 29th May, 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 Audited Financial Results for the quarter and year ended 31st March, 2014 and to consider recommendation of dividend, if any.

As per NSE circular Ref. No. NSE/CML/2013/15 dated December 18, 2013 the Trading Window to be closed on 28th May, 2014. to 30th May, 2014

This is for your information and record.

Thanking you,

Yours Faithfully,
For Kriti Industries (India) Limited

Dilip Mungi
(Compliance Officer)