



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
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July 18, 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 26th July, 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 Friday, 26th July, 2013 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, 2013.

This is for your information and record.

Thanking you,

Yours Faithfully,
For Kriti Industries (India) Limited

Dilip Mungi
(Compliance Officer)