



## KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-I, (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>

January 21, 2015

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 5<sup>th</sup> February, 2015.**

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, 5<sup>th</sup> February, 2015 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 31<sup>st</sup> December, 2014.

As per NSE circular Ref. No. NSE/CML/2013/15 dated December 18, 2013 the Trading Window to be closed on 5<sup>th</sup> February, 2015.

This is for your information and record.

Thanking you,

Yours Faithfully,  
For Kriti Industries (India) Limited

Satish Patel  
(Company Secretary)

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