



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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20th July, 2012

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 28th July, 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 Saturday, 28th July, 2012 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 30th June, 2012.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully,
For Kriti Industries (India) Limited

Dilip Mungi
(Compliance Officer)

