



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>

January 23, 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 09th February, 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 Saturday, 09th February, 2013 at the Corporate Support Centre, "Chetak Chambers", 4th Floor, 14, R.N.T. Marg, Indore - 452001 (M.P.) of the Company to consider the Unaudited Financial Results for the quarter ended 31st December, 2012.

This is for your information and record.

Thanking you,

Yours Faithfully,
For Kriti Industries (India) Limited

Dilip Mungi
(Compliance Officer)