



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>

22nd September, 2012

To,
The Secretary,
The Madhya Pradesh Stock Exchange Limited,
Palika Plaza,
MTH Compound,
Indore (M.P.)- 452001

Sub.: Corporate Announcement for outcome of the 22nd Annual General Meeting held on 22nd Sept., 2012.

Dear Sir,

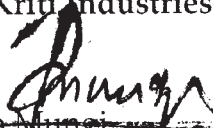
We are pleased to inform that the members of the Company at their 22nd Annual General Meeting held on 22nd September 2012 have approved the following businesses.

1. Adoption of the Annual Accounts for the year ended 31st March, 2012 together with the Report of the Directors, Corporate Governance and Auditors Report thereon.
2. Approved payment of dividend @ Rs.0.15 per share (i.e.15%) for the year 2011-12 on the Equity Shares of Rs.1/- each.
3. Re-appointed Mr. Manoj Fadnis, as a director liable to retire by rotation.
4. Re-appointed Mr. Rakesh Kalra, as a director liable to retire by rotation.
5. Re-appointment of M/s R.D. Asawa & Co., as the Statutory Auditors of the Company.

You are requested to please take on record.

Thanking you.
Yours faithfully,

For Kriti Industries (India) Limited


Dilip Mungli

Compliance officer

