



## 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>

October 30, 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 12th November, 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 Tuesday, 12th November, 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 September, 2013.

This is for your information and record.

Thanking you,

Yours Faithfully,  
For Kriti Industries (India) Limited

Dinku Mungli  
(Compliance Officer)