



KRITIKA
WIRED DIFFERENTLY

Date: 04th September, 2020

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol: KRITIKA

Sub: Outcome of the Board Meeting dated 4th September, 2020

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., 4th September, 2020 has transacted the following matters:

1. Approved Board's Report with all annexures for the Financial Year 2019-2020.
2. Considered the convening of the 16th Annual General Meeting (AGM) of the Company on Wednesday, 30th September, 2020.
3. Approved draft notice of 16th AGM and appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897) as Scrutinizer for scrutinising the voting process at the ensuing AGM.
4. Resignation of M/s. P. Khetan & Company, Chartered Accountants, as Internal Auditors of the Company.
5. Appointment of M. Kumar Jain & Co. as Internal Auditor of the Company for the Financial Year 2020-2021
6. Re-appointed M/s. Sohanlal Jalan and Associates, Cost Accountants as Cost Auditors for the Financial Year 2020-2021.

Kritika Wires Limited

Regd Office 1A, Bonfield Lane Kolkata 700 001 West Bengal India
t +91 33 40037817 e sales@kritikawires.com w www.kritikawires.com

Corporate Office Unit No. 201 2nd Floor Bus Terminus & Commercial Complex
Plot-BG-12, AA-I, New Town Pride Hotel Building
t +91 33 2986 2140 / 2142

Works Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313
CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5



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7. Approval for application for Special Credit Line fund from State Bank of India (Lead Banker).

The meeting commenced at 4.00 p.m. and concluded at 7.00 p.m.

This is for your information and records.

Thanking You.

Yours faithfully,
For Kritika Wires Limited

Mahesh Kr. Sharma

Mahesh Kumar Sharma
(Company Secretary and Compliance Officer)
Membership No.: 42926

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