



KRITIKA
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Date: 04th September, 2021

To
The Listing Department
National Stock Exchange of India Ltd.
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, 2021
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, 2021 has transacted the following matters:

1. Approved Board's Report with all annexures for the Financial Year 2020-2021.
2. Re-appointed M/s. M. Kumar Jain & Co., Chartered Accountants, as Internal Auditors for the Financial Year 2021-2022.
3. Considered the convening of the 17th Annual General Meeting (AGM) of the Company on Thursday, 30th September, 2021 at the Registered Office of the Company at 1A, Bonfield Lane, Mezanine Floor, Kolkata-700001.
4. Approved draft notice of 17th 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.

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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5. Considered and approved the migration of the Equity Shares of company from SME platform of the National Stock Exchange of India Limited i.e., NSE Emerge to Main Board of the National Stock Exchange of India Limited
6. Considered and approved the Postal Ballot Notice and fixed the cut-off date as 10.09.2021 for dispatch and eligibility for voting;
7. The Board has appointed Mr. Alok Purohit, Proprietor of Alok Purohit & Associates, Practicing Company Secretary, Membership No. A48734, C.P. No. 21797 as the scrutinizer for conducting postal ballot process in a fair and transparent manner.

The meeting commenced at 11.00 a.m. and concluded at 3.00 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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