



KRITIKA

WIRED DIFFERENTLY

Date: 6th September, 2019

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G,
Bandra Kurla Complex,
Bandra(E),
Mumbai-400 051

NSE Symbol: KRITIKA

Dear Sir/Madam,

Sub: Notice of the Annual General Meeting and Book Closure

With reference to the captioned subject, we would like to inform you that the Board of Directors at their meeting held on 6th September, 2019 have approved the notice of the 15th Annual General Meeting of the Company. The 15th Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at 11.00 am at the registered office of the Company at 1A, Bonfield Lane, Mezanine Floor, Kolkata-700001.

Further, please note that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 24th September, 2019 to Monday, the 30th day of September, 2019 (both days inclusive) for the above purpose.

This is for your information and record.

Thanking you.

Yours faithfully,

For Kritika Wires Limited

Mahesh Kr. Sharma

Mahesh Kumar Sharma
(Company Secretary)

Encl: As above

Kritika Wires Limited

Regd Office 1A Bonfield Lane Kolkata 700 001 West Bengal India
t +91 33 2242 9581 / 2213 0606 e sales@kritikawires.com w www.kritikawires.com

Works Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313

CIN : U27102WB2004PLC098699 GST : 19AACCK5615N1Z5