



KRITIKA
WIRED DIFFERENTLY

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

Date- 08/04/2019

Sub: Intimation under Regulation 29 of SEBI((Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Notice of Board Meeting to be held at Shorter Notice

Respected Sir/Ma'am,

With reference to above, we hereby inform you under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held at Shorter Notice with the consent of all the Directors of the company on Wednesday, 10th day of April, 2019, to consider the following:-

1. To authorise Mr. Sanjeev Binani or Mr. Naresh Kumar Agarwal, Director(s) of the Company to execute all such documents and / or enter into contract, if any, as and when required in respect of any Investment made or to be made in the name of the Company .
2. To authorise Mr. Sanjeev Binani or Mr. Naresh Kumar Agarwal, Director(s) of the Company, to sign and execute all or any of the documents in respect of the Credit facility(ies) provided or to be provided by the Bank (s) in favour of the Company.
3. To authorise Mr. Naresh Kumar Agarwal, Director of the Company to sign and execute all or any of the documents, deeds, agreement, etc made / execute or to be made/executed in respect of the supply of Electrical Energy at extra high / high voltage at our factory premises at Dhulagarh Industrial Park, P.S – Sankrail, Howrah with West Bengal State Electricity Distribution Company Limited having its Registered office at Viduyut Bhawan, Block – DJ, Sector –II, Bidhannagar, Kolkata – 700 091.

A copy of the notice convening the meeting is enclosed.

This is for your information and record.

Thanking you,

For KRITIKA WIRES LTD

Mahesh Kr. Sharma

Mahesh Kumar Sharma

Company Secretary and Compliance Officer

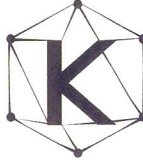
M. No.- ACS-42926

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



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NOTICE

Notice is hereby given that a meeting of the Board of Directors at a shorter notice of **KRITIKA WIRES LIMITED** is scheduled to be held on Wednesday , 10th day of April 2019 at 1:00 P.M at its registered Office situated at 1A, Bonfield Lane, Kolkata -700 001, West Bengal., to consider the following :

1. To authorise Mr. Sanjeev Binani or Mr. Naresh Kumar Agarwal, Director(s) of the Company to accept all terms and conditions and to execute all such documents and / or enter into contract, if any, as and when required in respect of any Investment made or to be made in the name of the Company.
2. To authorise Mr. Sanjeev Binani or Mr. Naresh Kumar Agarwal, Director(s) of the Company to accept all terms and conditions, to sign and execute all or any of the documents in respect of the Credit facility(ies) provided or to be provided / sanctioned by the Bank (s) in favour of the Company.
3. To authorise Mr. Naresh Kumar Agarwal , the Director of the Company to sign and execute all or any of the documents, deeds, agreement, etc made / execute or to be made/executed in respect of the supply of Electrical Energy at extra high / high voltage at our factory premises at Dhulagarh, Industrial Park, P.S – Sankrail, Howrah, with West Bengal State Electricity Distribution Company Limited having its Registered office at Vidyut Bhawan, Block – DJ, Sector –II, Bidhannagar, Kolkata – 700 091.

Thanking You

For Kritika Wires Limited

Mahesh Kr. Sharma

Mahesh Kumar Sharma
Company Secretary and Compliance Officer
M.No. – ACS-42926
Place: Kolkata
Date: 08/04/2019.

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