



**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- 21/01/2020

**Sub: Intimation under Regulation 30 of SEBI((Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Outcome of Board Meeting held on 21<sup>st</sup> January, 2020**

We wish to inform you that a meeting of Board of Directors of the company held today, 21/01/2020 . The meeting began at 1 P.M. and concluded at 2 P.M in which the following business was transacted.

1. Board approved the opening of Customer ID with ICICI Bank, R.N. Mukherjee Road branch, Kolkata for the purpose of bill discounting.
2. Mr. Naresh Kumar Agarwal, Director of the Company, was authorised to sign and execute all or any of the documents, deeds, agreement, etc made / execute or to be made/executed in respect of the opening of the said Customer ID and to do all such acts, things and deeds in connection therewith.

You are requested to take the same on records.

Thanking you,

For KRITIKA WIRES LTD

*Mahesh K. 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  
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**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 : U27102WB2004PLC098699 GST : 19AACCK5615N1Z5