



KRITIKA

WIRED DIFFERENTLY

Date : 21/05/2019

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: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Notice of Board Meeting

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 Kritika Wires Limited will be held on Wednesday, 29th day of May, 2019 at its registered office at 1A, Bonfield Lane, Mezanine Floor, Kolkata – 700 001 at 01:00 P.M, to consider and approve the following:-

1. Financial Statements for the year ended 31st March, 2019.
2. Statement of Audited Financial Results for the Half year and year ended 31st March, 2019.
3. Appointment of Cost Auditor.
4. Appointment of Secretarial Auditor.
5. To take note of the notices of disclosure of Interest given by the Directors
6. Any Other business matter as may be decided by the board.

Pursuant to Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015 and NSE Circular Ref. No. NSE/CML/2019/11 dated 02.04.2019, the trading window for dealing in securities of the Company which has been closed for all Directors, Promoters, Designated Person, Senior Management Personell along with their immediate relatives from 08th April, 2019 shall remain closed till 31st May, 2019.

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 Board of Directors of **KRITIKA WIRES LIMITED** is scheduled to be held on Wednesday, 29th day of May, 2019 at 01:00 P.M., at its registered office situated at 1A, Bonfield Lane, Mezanine Floor Kolkata-700001, West Bengal to consider the following matter:

1. Financial Statements for the year ended 31st March, 2019.
2. Statement of Audited Financial Results for the Half year and year ended 31st March, 2019.
3. To take note of the notices of disclosure of Interest given by the Directors
4. Appointment of Cost Auditor
5. Appointment of Secretarial Auditor
6. Any Other business matter as may be decided by the board.

Thanking you,

For **KRITIKA WIRES LTD**

Mahesh Kr. Sharma

Mahesh Kumar Sharma

Company Secretary and Compliance Officer

M. No.- ACS-42926

Place: Kolkata

Date: 21/05/2019

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