



KRITIKA
WIRED DIFFERENTLY

Date- 23/01/2019

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 for appointment of Statutory Audtors in Casual Vacancy

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 on Thursday, 31st day of January, 2019, to appoint M/s. G. P. Agarwal & Co. , Chartered Accountants [Firm registration No- 302082E] as Statutory Auditors of the company to fill up the Casual Vacancy caused due to the resignation of M/s. S.K. Bhartia & Associates [Firm Registration No.- 322565E] from the post of Chartered Accountants.

A copy of the notice convening the meeting is enclosed.

This is for your information and record.

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
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 Thursday, 31st day of January, 2019 at 01:00 P.M. at its registered office situated at 1A, Bonfield Lane, Kolkata-700001, West Bengal., to consider the following matter:

1. To appoint M/s. G. P. Agarwal & Co. , Chartered Accountants [Firm registration No-302082E] as Statutory Auditors of the company to fill up the Casual Vacancy caused due to the resignation of M/s. S.K. Bhartia & Associates [Firm Registration No.- 322565E] from the post of Chartered Accountants.
2. To fix the date, time and place of Extra Ordinary General Meeting of Shareholders of the Company to approve the above appointment.
3. To approve notice of Extra Ordinary General Meeting to be sent to shareholders.

Thanking you,

For KRITIKA WIRES LTD

Mahesh Kr. Sharma

Mahesh Kumar Sharma
Company Secretary and Compliance Officer
M. No.- ACS-42926
Place: Kolkata
Date: 23/01/2019

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