



# KRITI NUTRIENTS LIMITED

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CIN : L24132MP1996PLC011245

May 11, 2017

To,  
The Corporate Relations Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai (M.H.) 400 001

Dear Sirs,

**Subject: - Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 -Outcome of the Meeting of Board of Directors.**

**Scrip Code: 55310**

This is to inform you that

1. The Audited Standalone Financial Results for the fourth quarter and year ended on March 31, 2017 has been approved and taken on record at a meeting of the Board of Directors of the Company held today, Thursday, May 11, 2017. The Board Meeting commenced at 05.00 p.m. and concluded at 5.30 p.m.
2. The Board of Directors has recommended a dividend of Rs. 0.12/- (i.e. 12%) per equity share of Rs. 1/- each on 50103520 equity shares for the year ended 31.03.2017, subject to approval of the members in Annual General Meeting.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Kriti Nutrients Limited



Vijay Khandelwal

Company Secretary & Compliance Officer