

06th August , 2019

To,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400001

Dear Sir,

Subject: : Notice of (02/2019-20) Board Meeting to be held on Wednesday, 14th August 2019 for Consideration and Approval of Un-Audited Financial Results for the Quarter Ended 30th June, 2019.

Scrip Code: 533210

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **(02/2019-20)** Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 at the office of the Company situated at Brilliant Sapphire, 801-804, 8th Floor, Plot No.10, Sch.78-II, Vijay Nagar, Indore (M.P), inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended on 30th June, 2019.

This is for your information and record.

Thanking you.

Yours Faithfully,
For **Kriti Nutrients Limited**


S.C. Jajoo

Chief Financial Officer



Kriti Nutrients Ltd.

Corporate Office:
Chetak Chambers, 4th Floor, 14 RNT Marg,
Indore - 452 001 (MP) INDIA

Registered Office:
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