

16<sup>th</sup> May, 2019

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

**Subject: - Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 -Outcome of the (01/2019-20) Meeting of Board of Directors.**

**Scrip Code: 533210**

Dear Sir,

This is to inform you that Board of Directors at their (01/2019-20) meeting held today, Thursday, 16<sup>th</sup> May, 2019, have considered and approved the following matters:

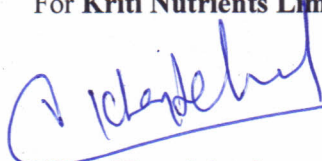
1. The Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2019.
2. Recommendation of dividend subject to approval of members at the ensuing Annual General Meeting @ 18% i.e. 0.18 paise per equity shares of Rs. 1 each for financial year 2018-19.
3. Appointment of Mr. Chandrasekharan Bhaskar (DIN: 00003343) as an Additional Independent Director of the Company w.e.f 16<sup>th</sup> May, 2019, who hold office upto the date of Ensuing Annual General Meeting.

The Board Meeting commenced at 04.00 p.m. and concluded at 05.50 p.m.

This is for your information and records.

Thanking you,

Yours Faithfully,  
For **Kriti Nutrients Limited**



**Vijay Khandelwal**  
Company Secretary & Compliance Officer

## Kriti Nutrients Ltd.

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Indore - 452 001 (MP) INDIA

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