

16th January, 2019

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

Subject: Newspaper clippings - Notice of (04/18-19) Board Meeting to be held on Thursday, 24th January, 2019.

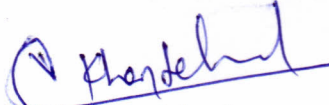
Scrip Code: 533210

Dear Sir,

We are enclosing herewith the copy of newspaper clippings of Notice of (04/18-19) Board Meeting to be held on Thursday, 24th January, 2019, published in Nai Dunia and Business Standard newspapers on Tuesday, 15th January, 2019.

This is for your information and record.

Thanking you,
Yours truly,
For Kriti Nutrients Limited



Vijay Khandelwal
Company Secretary & Compliance Officer



Encl: As above

Kriti Nutrients Ltd.

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

Registered Office:
Mehta Chambers, 34, Siyaganj,
Indore - 452 007 (MP) INDIA

Factory:
Industrial Area No. 3, AB Road,
Dewas (MP) INDIA

Tel.: +91-731-271 9100, 271 9191
E-mail: info@kritiindia.com
CIN: L24132MP1996PLC011245

Kriti[®]
COOKING OIL

Kriti Nutrients Ltd.

CIN : L24132MP1996PLC011245

Regd. Office: Mehta Chambers, 34, Siyaganj,
Indore-452 007 Phone: 0731-2719100/ 26

E-mail: cs@kritiindia.com, Website: knl.kritiindia.com



Kriti Group

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (03/2018-19) Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 24th January, 2019 at Corporate Support Centre situated at "Chetak Chambers", 4th Floor, 14, R.N.T. Marg, Indore-452 001 (M.P.)**, inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter / Nine Months Ended on 31st December, 2018.

This information is also available on the website of the company at knl.kritiindia.com and on website of BSE Ltd. at www.bseindia.com

For Kriti Nutrients Limited
Sd/-

Shiv Singh Mehta
Chairman & Managing Director
DIN: 00023523

Place: Indore
Date: 14th January, 2019

नईदुनिया
इंदौर, मंगलवार 15 जनवरी 2019

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For Kriti Nutrients Limited

Sd/-

Shiv Singh Mehta
Chairman & Managing Director
DIN: 00023523

Place: Indore

Date: 14th January, 2019