

10<sup>th</sup> January, 2020

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

Dear Sir,

**Subject: :Notice of (04/2019-20) Board Meeting to be held on Monday, 27<sup>th</sup> January, 2020 for Consideration and Approval of Un-Audited Financial Results for the Quarter Ended 31<sup>st</sup> December, 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 (04/2019-20) Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27<sup>th</sup> January, 2020 at the corporate 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 31<sup>st</sup> December 2019.

This is for your information and record.

Thanking you.

Yours Faithfully,  
For **Kriti Nutrients Limited**

  
**Sachin Upadhyay**

**Company Secretary & Compliance Officer**



## Kriti Nutrients Ltd.

Corporate office:  
Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,  
Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P) INDIA

Registered Office:  
Mehta Chamber, 34 Siyaganj,  
Indore - 452007 (M.P) INDIA

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

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