

KNL/BSE/2020

31st July, 2020

Online filing at the portal of bse

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

Subject: Notice of (02/2020-21) Board Meeting to be held on Saturday, 08th August, 2020.

Scrip Code: 533210

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the (02/2020-21) **Meeting of the Board of Directors of the Company** is scheduled to be held on **Saturday, 08th August, 2020** at 12:00 noon, 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 unaudited Financial Results for the quarter ended on 30th June, 2020.

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

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