



KRITI NUTRIENTS LIMITED

"Chetak Chambers", 4th Floor, 14, R.N.T. Marg, INDORE - 452 001 Madhya Pradesh.
Phone : +91 731 271 9100; 271 9191 Fax : +91 731 270 4506; 404 2118.
REGD. OFF. : "Mehta Chambers", 34, Siyaganj, INDORE - 452 007 Madhya Pradesh.
Phone : +91 731 254 0963. E-mail : info@kritiindia.com. Website : <http://www.kritiindia.com>

CIN : L24132MP1996PLC011245

23rd July, 2018

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

Subject: Newspaper clippings - Notice of 13th Board Meeting to be held on Tuesday, 31st July, 2018.

Scrip Code: 533210

Dear Sir,

We are enclosing herewith the copy of newspaper clippings of Notice of 13th Board Meeting to be held on Tuesday, 31st July, 2018, published in Business Standard and Nai Dunia newspapers on Saturday, 21st July, 2018.

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®
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, **13th Meeting of Board of Directors of the Company** is scheduled to be held on **Tuesday, 31st July, 2018** at **Corporate Support Center 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 Ended on 30th June, 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/-
Vijay Khandelwal
Company Secretary & Compliance Officer

Place: Indore
Date : 21st July, 2018

04 नई दुनिया
इंदौर, शनिवार 21 जुलाई 2018

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