



KRITI NUTRIENTS LIMITED

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CIN : L24132MP1996PLC011245

31st July, 2018

To,
The Corporate Relations Department
The 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 13th Meeting of Board of Directors

Respected Sir,

Dear Sir,

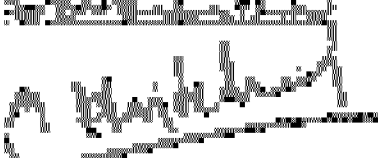
1. This is to inform you that the financial statements for the first quarter ended on 31st March, 2018 have been approved and signed by the Board of Directors of the Company held today, Tuesday, 31st July, 2018.
2. The Board approved change in designation of Mr. V.K. Singh from Managing Director to Chairman and Managing Director with effect from 31st July, 2018.

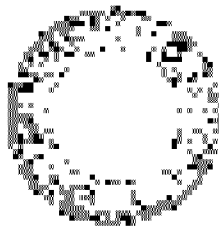
The Board Meeting commenced at 10.00 a.m. and concluded at 2.00 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,


V.K. Singh
Chairman and Managing Director



Company Secretary & Compliance Officer