



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

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, **NOTICE** is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 10, 2016 at Corporate Support Centre of the Company located at "Chetak Chambers", 4th Floor, 14 R.N.T. Marg, Indore (M.P.) 452001**, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half-Yearly Ended on September 30, 2016.

The said notice may be accessed on the website of the Company at knl.kritiindia.com and may also be accessed on the website of the Stock Exchange at www.bseindia.com.



For Kriti Nutrients Limited

Vijay Khandelwal
Company Secretary & Compliance Officer

Place: Indore
Date: October 24, 2016