



KRITI NUTRIENTS LIMITED

"Chetak Chambers", 4th Floor, 14, R.N.T. Marg, INDORE - 452 001 Madhya Pradesh.
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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 Meeting of Board of Directors of the Company is scheduled to be held on **Monday, February 6, 2017 at Corporate Support Centre, 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 Nine Month December 31, 2016.

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

For Kriti Nutrients Limited




S.C.Jajoo
C.F.O

Place: Indore
Date: January 25, 2017