



KRITI NUTRIENTS LIMITED

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CIN : L24132MP1996PLC011245

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 11th May, 2017** inter alia to consider and approve the audited financial results of the company for the quarter and year ended **31st March, 2017** and to consider and recommend dividend, if any, subject to declaration of the same by the members in the ensuing Annual General meeting.

This information is also available on the website of BSE Ltd. at www.bseindia.com respectively.

Place: Indore
Date: 29 April, 2017

For: Kriti Nutrients Limited

Vijay Khandelwal
Company Secretary

