



KRITIKA
WIRED DIFFERENTLY

NOTICE OF BOARD MEETING

To
The Directors,
Kritika Wires Limited

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th day of November, 2019 at 1:00 P.M at the registered office of the Company at 1A, Bonfield Lane, Mezanine Floor, Kolkata-700001, to transact the following business:

1. To elect Chairman of the meeting.
2. To grant leave of absence, if any.
3. To consider the minutes of the previous board and committee meetings, if any.
4. To consider and approve the Unaudited Financial Results for the half-year ended 30th September, 2019.
5. Any other matter with the permission of the Chairman.

Please make it convenient to attend the meeting.

Thanking You.

For **Kritika Wires Limited**

Mahesh Kr. Sharma

Mahesh Kumar Sharma
Company Secretary & Compliance Officer
M.No. - 42926
Contact No: 033 22429581

Place: Kolkata
Date: 07.11.2019

Kritika Wires Limited

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