



**KRITIKA**  
WIRED DIFFERENTLY

To,  
The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra(E),  
Mumbai-400051  
NSE Symbol- KRITIKA

Date- 31/01/2019

**Sub: Intimation under Regulation 30 of SEBI((Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Statutory Auditors of the company**

Please note that in the meeting of Board of Directors of the company held on 31/01/2019 which began at 1 P.M. and concluded at 2 P.M. , the Board of Directors of the company has appointed M/s. G. P. Agarwal & Co. , Chartered Accountants [Firm registration No- 302082E] as Statutory Auditors of the Company till the conclusion of the ensuing Annual General meeting, subject to approval of the Members at an Extra Ordinary General Meeting, to fill the casual vacancy caused by the resignation of M/s. S.K. Bhartia & Associates [Firm Registration No.- 322565E] in compliance with Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder.

The details as required under Regulation 30 are given below:-

Sl. No.	Particulars	Details
1	Reason for change of Auditor viz. Appointment, resignation, removal or otherwise	casual vacancy caused by the resignation of M/s. S.K. Bhartia & Associates [Firm Registration No.- 322565E]
2	Date of appointment/cessation (as applicable) & term of appointment	Appointment w.e.f today i.e. 31/01/2019 subject to approval of the Members at an Extra Ordinary General Meeting till the

**Kritika Wires Limited**

Regd Office 1A Bonfield Lane Kolkata 700 001 West Bengal India  
t +91 33 2242 9581 / 2213 0606 e sales@kritikawires.com w www.kritikawires.com  
Works Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313

CIN : U27102WB2004PLC098699 GST : 19AACCK5615N1Z5



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		conclusion of the ensuing Annual General meeting
3	Brief Profile (in case of appointment)	M/s. G. P. Agarwal & Co. , Chartered Accountants [Firm registration No-302082E] having registered office at at 7A, Kiran Shankar Ray Road, Kolkata – 700001. The auditor has peer review certificate.

You are requested to take the same on records.

Thanking you,

For KRITIKA WIRES LTD

*Mahesh Kr. Sharma*

**Mahesh Kumar Sharma**

**Company Secretary and Compliance Officer**

**M. No.- ACS-42926**

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**BOARD RESOLUTION**

CERTIFIED TRUE COPY OF EXTRACTS OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS OF KRITIKA WIRES LIMITED HELD ON THURSDAY, 31<sup>ST</sup> DAY OF JANUARY, 2019 AT 01:00 P.M. AND CONCLUDED AT 2:00 P.M. AT ITS REGISTERED OFFICE SITUATED AT 1A, BONFIELD LANE, KOLKATA-700001, WEST BENGAL

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**ITEM NO. 1**

**TAKING NOTE OF RESIGNATION OF STATUTORY AUDITORS OF THE COMPANY**

“RESOLVED THAT pursuant to the provisions of Section 140 of the Companies Act, 2013 read with rule 8 of The Companies (Audit and Auditor) Rules, 2014, and other applicable provisions of the Companies Act, 2013 (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), the resignation of the existing Statutory Auditor M/s. S.K. Bhartia & Associates [Firm Registration No.- 322565E] vide letter dated 22/01/2019 be and is hereby accepted and taken on record with effect from 22/01/2019.

RESOLVED FURTHER THAT Mr. Mahesh Kumar Sharma, Company Secretary of the company be and is hereby authorized to do all such acts, deeds and things as may be required in this regard.”



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**ITEM NO. 2**

**APPOINTMENT OF STATUTORY AUDITOR TO FILL UP CASUAL VACANCY**

**“RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time and rules made there under or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), and subject to the approval of members in the forthcoming General Meeting, consent of the Board of Directors of the company be and is hereby accorded to appoint **M/s. G. P. Agarwal & Co. , Chartered Accountants [Firm registration No- 302082E]** as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of **M/s. S.K. Bhartia & Associates [Firm Registration No.- 322565E]**.

**RESOLVED FURTHER THAT M/s. G. P. Agarwal & Co. , Chartered Accountants [Firm registration No- 302082E]** be and are hereby appointed as Statutory Auditors of the Company and they shall hold office of the Statutory Auditors of the Company from the date of the approval by shareholders in EGM (Extra ordinary general meeting) until the conclusion of the ensuing Annual General Meeting of the Company and that they shall conduct the Statutory Audit for the period ended 31.03.2019 on such remuneration as may be fixed by the Board of Directors in consultation with them.

**RESOLVED FURTHER THAT** Mr. Mahesh Kumar Sharma, Company Secretary of the company be and is hereby authorised to do all such acts, deeds and things which may be deemed necessary and expedient to give effect to the above resolution.

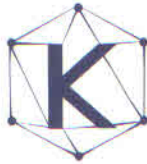


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**RESOLVED FURTHER THAT** to give effect to above resolutions the Extra-Ordinary General Meeting of the members is hereby called on Saturday, 23<sup>rd</sup> February, 2019 at 1:00 P.M at the registered office of the company. Draft notice for Convening the Extra Ordinary General Meeting on Saturday, the 23<sup>rd</sup> Day of February 2019 at 1:00 P.M at the registered office of the Company be and is hereby approved and Mr. Sanjeev Binani , Director of the Company be and is hereby authorized to sign and circulate the notice.”

For and on behalf of

**CERTIFIED TRUE COPY**

**For KRITIKA WIRES LIMITED**

*Hanuman Prasad Agarwal*

**HANUMAN PRASAD AGARWAL**  
Managing Director

**DIN: 00654218**

**Place: Kolkata**

**Date: 31/01/2019**

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