



KRITIKA
WIRED DIFFERENTLY

Date- 10/04/2019

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

Sub: Intimation under Regulation 30 of SEBI((Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Outcome of Board Meeting held at Shorter Notice on 10th April, 2019

We wish to inform you that a meeting of Board of Directors of the company held today, 10/04/2019 at shorter notice with the consent of all the Directors of the company. The meeting which began at 1 P.M. and concluded at 2:30 P.M in which the following business was transacted.

1. Mr. Sanjeev Binani or Mr. Naresh Kumar Agarwal, Director(s) of the Company, were authorised either singly or jointly to execute all such documents and / or enter into contract, if any, as and when required in respect of any Investment made or to be made in the name of the Company .
2. Mr. Sanjeev Binani or Mr. Naresh Kumar Agarwal, Director(s) of the Company, were authorized, either singly or jointly to sign and execute all or any of the documents in respect of the Credit facility(ies) provided or to be provided by the Bank (s) in favour of the Company.
3. Mr. Naresh Kumar Agarwal, Director of the Company, was authorised to sign and execute all or any of the documents, deeds, agreement, etc made / execute or to be made/executed in respect of the supply of Electrical Energy at extra high / high voltage at our factory premises at Dhulagarh Industrial Park, P.S – Sankrail, Howrah with West Bengal State Electricity Distribution Company Limited having its Registered office at Vidyut Bhawan, Block – DJ, Sector –II, Bidhannagar, Kolkata – 700 091.

You are requested to take the same on records.

Thanking you,

For KRITIKA WIRES LTD

Mahesh Kumar Sharma

Mahesh Kumar Sharma

Company Secretary and Compliance Officer

M. No.- ACS-42926

Kritika Wires Limited

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CIN : U27102WB2004PLC098699 GST : T9AACCK5615N1Z5