



KRITIKA
WIRED DIFFERENTLY

Date: 30th November, 2020

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: Outcome of the Board Meeting dated 30th November, 2020

Dear Sir / Madam,

This is to inform you that the Board of Directors at their meeting held on 30th November, 2020 had approved the following:

1. To register the Company as participant with Mynd Solutions Private Limited ("M1xchange") to carry out the business of e-discounting/ electronic factoring.
2. Approved the Cost Audit report for the F.Y - 2019 - 2020.

The meeting commenced at 1:00 p.m. and concluded at 2.00 p.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Kritika Wires Limited

Mahesh K. Sharma

Mahesh Kumar Sharma
(Company Secretary and Compliance Officer)
Membership No.: 42926

Kritika Wires Limited

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CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5