



KRITIKA
WIRED DIFFERENTLY

Date: 30th September, 2020
To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol: **KRITIKA**

Sub:Proceedings of the 16th Annual General Meeting (AGM)of the Company

Dear Sir/Madam,

This is to inform you that the 16th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th day of September, 2020 at 11.00 a.m. at the registered office of the Company at 1A, Bonfield Lane, Mezanine Floor, Kolkata- 700001 to transact the business as stated in the AGM notice dated 4th September, 2020.

In this regard, please find enclosed herewith the summary of the proceedings of the AGM as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Kritika Wires Limited**

Mahesh Kr. Sharma

Mahesh Kumar Sharma

(Company Secretary and Compliance Officer)

Membership No.: 42926

Encl: As above

Kritika Wires Limited

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Plot-BG-12, AA-I, New Town Pride Hotel Building
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CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5