

Kirti Investments Limited

CIN No. : L99999MH1974PLC017826

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.
Email : kilmumbai@gmail.com • Website : www.kirtiinvestments.com

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
(Formerly known as MCX Stock Exchange Limited) (MCX-SX)
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Subject: Intimation of Board Meeting for approving Sub Division of Equity Shares.

Ref: Company Name: KIRTI INVESTMENTS LIMITED,

Symbol-KIRTIINV
ISIN No: INE507L01013

Dear Sir/Madam,

This is to intimate you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 14th January, 2019, at 11.15 a.m.** at the corporate office of the Company, to consider the following business:

1. To take note, review and sign the minutes of the previous meeting of Board of Directors;
2. To take note of minutes of previous meeting of Audit Committee;
3. To take note of minutes of previous meeting of Stakeholders/ Share transfer Grievance Committee;
4. To approve the Sub Division of the Equity Shares of the Company.
5. To fix the Record date for Sub Division of Equity Shares.
6. To approve alteration of Capital Clause of Memorandum of Association.
7. To consider proposal of resolutions for shareholders approval, through postal ballot.
8. To consider and fix the dates for the closing of Register of Members and Transfer Books.
9. Re-naming the Stakeholders Grievance Committee as "Stakeholders Grievance & Share Transfer Committee" and re-structuring its Scope of work. Rights and Powers regarding the Sub Division of shares will be given to the same Committee.

10. To Appoint a Scrutinizer for the process of postal ballot

11. Any other matter with the permission of the chair.

Further, as per Company's code of conduct for prevention of Insider trading, the Trading Window for dealing in the shares of the company shall remain closed for all the Designated Employees and Director's from 10th January, 2019 till 48 hours after the conclusion of the Board meeting.

Kindly take it on your record.

Thanking You,

Yours truly,

For **KIRTI INVESTMENTS LIMITED**


SANDEEP BALKRISHNA BIRANI
Compliance Officer

