

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

14.02.2019

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 BM/06/2018-19 Board Meeting for declaration of voting results of the Postal Ballot and Remote E-voting- Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements, 2015.)

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 **Friday, 22nd February, 2019, at 05.00 p.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. Declaration of the voting Results regarding the sub-division/split of shares.
4. 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 19th February, 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 Biranje
Authorized signatory

