

# KRANTI INDUSTRIES LIMITED

(Formerly known as Kranti Industries Pvt. Ltd.)



To,

The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001  
Script Code: 542459  
Script Symbol : KRANTI

**Subject: Intimation of the Meeting of the Board of Directors to be held on 26<sup>th</sup> July, 2019.**

Dear Sir,

Pursuant to SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 including related amendments thereto an intimation is hereby given that the meeting of the Board of Directors of Kranti Industries Limited will be held on Friday, the 26<sup>th</sup> Day of July, 2019 at 04:00 P.M. at the registered office of the Company at 'Gat No. 267/B/1, At Post Pirangut, Tal Mulshi, Pune-412115, Maharashtra, India', to transact the following business:

1. To approve draft Director Report for the Financial year 2018-19
2. To propose the appointment of statutory auditors of the Company.
3. To fix day, date and venue for the Annual General Meeting.
4. To approve draft Notice of 24<sup>th</sup> Annual General Meeting of the Company.
5. To approve draft Annual Report of the Company.
6. To appoint Scrutinizer for E-voting.
7. To fix the period of Book Closure.
8. To appoint RBK and Associates, Company Secretaries from Pune for audit and issuance of Compliance Certificate in prescribed Form No. MGT 8.
9. To consider any other business with the permission of the Chair.
10. To conclude meeting with vote of thanks

You are requested to take a note of the same and oblige.

Yours faithfully,

By order of the Board  
**For Kranti Industries Limited**

  
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**Bhavesh Selarka**  
**(Company Secretary)**

