

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 under regulation 29(1)(a) and Schedule III of PART A Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 29(1) (a) and Schedule III of PART A of Regulation 30 of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015, Notice is hereby given that the 194th meeting of the Board of Directors of Kranti Industries Limited will be held on Wednesday, the 20th Day of March, 2019 at 11:00 A.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 appoint the Chairman of the meeting.
2. To record presence of Quorum.
3. To grant leave of absence, if any.
4. To confirm the minutes of the previous board meeting of the Company.
5. To approve the appointment of Registrar and share Transfer Agent
6. To consider, approve and take on record the (Standalone) profit and loss account for the period ending December 2018.
7. To give an authority for availing credit facility from any financial institution or Bank for purchase of land
8. To consider any other business with the permission of the Board and
9. Vote of Thanks.

This is for your information and record please.

Yours faithfully,

By order of the Board
For Kranti Industries Limited

Bhavesh Selarka
(Company Secretary)

13th March, 2019.

