

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 Meeting of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to SEBI (Listing Obligation and disclosure requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Kranti Industries Limited will be held on Monday, the 01st Day of April, 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 Note of Declaration received from all Directors of the Company U/S 184 (1) of the Companies Act, 2013 and rules made thereunder.
2. To Note of Declaration under Section 164 (2) of The Companies Act, 2013 and the rules made thereunder.
3. To note of Declaration under Section 149 (6) of The Companies Act, 2013 and the rules made thereunder.
4. To note the recommendation of Audit Committee
5. To give an authority to borrow the money.
6. To give an authority to invest the funds of the Company.
7. To give an authority for availing the Key-Man Insurance Policy for Chairman-cum-Managing Director and Whole Time Director of the Company.
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)

