

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 11th September, 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 Wednesday, the 11th Day of September, 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 appoint authorized representative for attending Annual General Meeting of Subsidiary Company.
2. To consider any other business with the permission of the Chair.
3. 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

A handwritten signature in blue ink, appearing to read "Bhavesh Selarka", written over a horizontal line.

Bhavesh Selarka
(Company Secretary & Compliance Officer)

