



KRANTI INDUSTRIES LIMITED

Date: March 09, 2022

To,
The Manager,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation of the Meeting of Board of Directors of the Company will be held on
Tuesday, March 15, 2022

Dear Sir/ Madam,

Pursuant to the 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 Tuesday, March 15, 2022 at 04.00 P.M. at the registered office of the Company situated at 'Gat No. 267/B/1, At Post Pirangut, Tal. Mulshi, Pune-412115, Maharashtra, India', inter alia, to consider the following key agenda:

1. To avail credit facility from financial institution for purchasing vehicle.

Kindly place the aforesaid information on record and do the needful.

Thank You.

For and on behalf of
KRANTI INDUSTRIES LIMITED



Bhavesh Selarka
(Company Secretary & Compliance officer)
Membership No A42734