



KRANTI INDUSTRIES LIMITED

Date: March 15, 2022

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Outcome of the Meeting of Board of Directors of the Company held on Tuesday, March 15, 2022.

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including related amendments thereto, this is to inform that the Board of Directors of the Company, has at their meeting held on Tuesday, March 15, 2022 (i.e. today) inter alia, transacted following key item of business.

1. Approved to avail credit facility from HDFC Bank Ltd. for purchasing a vehicle.

Please note that the meeting of the Board of Directors commenced at 4.00 PM and concluded at 05.00 PM by giving vote of thanks.

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

