

**KRANTI INDUSTRIES LIMITED**Date: 20<sup>th</sup> December, 2019

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001  
Script Code: 542459  
Script Symbol: KRANTI

Subject: **Outcome of the Board Meeting held on 20th December, 2019**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company has, at their Meeting held on Friday, the 20<sup>th</sup> December, 2019 (i.e. today) inter alia, considered and approved the following:

1. Mr Sachin Subhash Vora, Chairman & Managing Director of the Company is authorized to attend and vote on behalf of the company in the Annual General Meeting of Kranti SFCI Private Limited (Associate Company)
- Mr Sachin Subhash Vora, Chairman & Managing Director of the Company is authorized to attend and vote at the meeting for election of Board of Directors of The COSMOS Co-Op Bank Ltd.

Thanking you.

Please note that the meeting of Board of Directors was commenced at 01.00 P.M. and concluded at 01.45 P.M. by giving vote of thanks.

You are therefore, kindly requested to place the aforesaid information on records and do the needful.

Thanking you.

Yours faithfully,

**FOR KRANTI INDUSTRIES LIMITED**

Mr. Bhavesh Subhash Selarka  
(Company Secretary & Compliance Officer)

