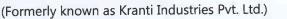
## **KRANTI INDUSTRIES LIMITED**



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 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 Sunday, the 21<sup>st</sup> Day of April, 2019 at 11:00 A.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 Secretarial Auditor of the Company.
- 2. To note details of Investors /analyst Meet and
- 3. To disclose the Investors Complaints, if any, received for the quarter ending on 31<sup>st</sup> March, 2019.

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This is for your information and record please.

Yours faithfully,

By order of the Board For Kranti Industries Limited

Bhavesh Selarka (Company Secretary)