

KRANTI INDUSTRIES LIMITED

(Formerly known as Kranti industries Pvt. Ltd)



Date: 13.12.2019

To,

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

Subject: Intimation of the Board of Directors meeting to be held on 20th December, 2019.

Dear Sir,

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 Friday, the 20th Day of December, 2019 at 01:00 P.M. at the registered office of the Company at 'Gat No. 267/B/1, At Post Pirangut, Tal Mulshi, Pune-412115, Maharashtra, India', inter alia, to transact following items:

- To appoint an authorized representative on behalf of the Company to attend and vote at the Annual General Meeting of Kranti SFCI Private Limited.
- To appoint an authorized representative on behalf of the Company to attend and vote at the meeting for election of Board of Directors of The COSMOS Co-Op Bank Ltd.

Thanking you

For and on behalf of
Kranti Industries Limited

A handwritten signature in blue ink, appearing to read "Bhavesh Selarka".

Bhavesh Selarka

(Company Secretary & Compliance Officer)



Regd. Off. & Works: Gat No. 267/B/1, At Post Pirangut, Tal Mulshi, Dist. Pune 412 115.India.

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