



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 Board of Directors of the Company re-schedule, to be held on Thursday, 17th June, 2021.

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 Thursday, the 17th Day of June, 2021 at 11:30 A.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 the following key agenda:

1. To consider and allot the Bonus Equity Shares of Rs 10/- each in a Ratio of 1:5 i.e. one Equity Share of Rs 10/- each for every Five Equity Shares of Rs 10/- each to the member eligible for such allotment as on the Record Date i.e June 16, 2021. (Allotment of Fully Paid Bonus Equity shares of Rs 10/- each)

Kindly take the same on you record and oblige us.

Thanking you.

KRANTI INDUSTRIES LIMITED



Bhavesh Selarka

(Company Secretary & Compliance officer)