

**KRANTI INDUSTRIES LIMITED**

Date: June 01, 2022

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation of the Meeting of Board of Directors of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of 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 the Company is scheduled to be held on Monday, June 06, 2022 at 10:00 A.M. at the registered office of the Company,, inter alia, to consider and transact the following key agenda:

1. To note the sanction letter received from the banker and also to give an authority to avail credit facility from the banker including authority to execute, sign and submit necessary agreements with other related documents thereto, as and when required.
2. To appoint a Company Secretary and Compliance Officer of the Company.
3. To propose and update the materiality policy of the Company.

You are therefore, kindly requested to take the above on record and disseminate the same on your website.

Thanking you,

For **KRANTI INDUSTRIES LIMITED**



SACHIN SUBHASH VORA
(CHAIRMAN & MANAGING DIRECTOR)
(DIN: 02002468)

Address: Kumar Santosh, Flat No.- I/601,
Behind Meera Society, Shankar Sheth Road,
Pune - 411037, Maharashtra, India

