

KRANTI INDUSTRIES LIMITED

(Formerly known as Kranti industries Pvt. Ltd)



Date: 06.11.2019

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 13th November, 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 Wednesday, the 13th Day of November, 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 Consider and approve the standalone and Consolidated Unaudited Financial Results of the Company for the half year ended September 30, 2019 together with the Limited Review Report thereon.
- To Appoint an authorized representative on behalf of the Company to submit documents for artistic work of "KRANTI GROUP WITH LOGO" at the concern authority.
- In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 The trading window shall remain closed for Directors, Designated Persons from the end of the Quarter till Friday, 15th of November, 2019 i.e. till the completion of 48 hours after the declaration of Financial Results at the Board Meeting and shall re-open from Saturday, 16th November, 2019.

Kindly take the same on your record.

Thanking you

For and on behalf of
Kranti Industries Limited

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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