

**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 Board of Directors Meeting to be held on Monday, 17th August, 2020

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 Monday, the 17th Day of August, 2020 at 04:00 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 the following:

1. To consider and propose to increase in Authorised Share Capital of the Company.
2. To approve the Draft Director Report for the Financial Year 2019-20
3. To fix the day, date, time and venue for the calling Annual General Meeting.
4. To approve the draft Notice of 25th Annual General Meeting.
5. To approve the draft Annual Report of the Company.
6. To appoint Scrutinizer for E-voting
7. To fix the period for Books Closure
8. To appoint RBK & Associates, Practicing Company Secretaries, from Pune for audit and Issuance of Compliance Certificate in prescribed Form No. MGT-8
9. To approve the credit facility availed from Financial Institutions under the Scheme of Guaranteed Emergency Credit Line.
10. To consider and propose to provide Corporate Guarantee for the loan availed by Subsidiary Company, subject to the approval of members in ensuing AGM.
11. To note the Annual Report received from the Subsidiary Company.
12. To note the Annual Report received from the Associate Company.
13. To appoint Authorised Representative for attending AGM of Subsidiary Company.
14. To appoint Authorised Representative for attending AGM of Associate Company.
15. To transact any other business with the permission of the Board.

This is for your information and record.
Thanking you.

For and on behalf of

KRANTI INDUSTRIES LIMITED



Bhavesh Selarka

(Company Secretary & Compliance officer)