

# KRANTI INDUSTRIES LIMITED

(Formerly known as Kranti Industries Pvt. Ltd.)



Date: 11<sup>th</sup> September, 2019

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

**Subject: Outcome of the Board Meeting held on 11th September, 2019.**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company has, at their Meeting held on Wednesday, the 11<sup>th</sup> September, 2019 (i.e. today) inter alia, considered the following items:

1. To appoint authorized representative for attending Annual General Meeting of Subsidiary Company.

The Board of Directors of the Company has appointed Mrs Shila Kailas Dhawale, Chief Financial Officer of the Company to attend & vote at an Annual General Meeting of Wonder Precision Private Limited.

Please note that the meeting of Board of Directors was commenced at 04.00 P.M. and concluded at 04.30 P.M. by giving vote of thanks.

You are therefore, kindly requested to place the aforesaid information on records and do the needful.

Thanking you.

Yours faithfully,

For **KRANTI INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read "Selarka", written over a horizontal line.

**Mr. Bhavesh Subhash Selarka**  
**(Company Secretary & Compliance Officer)**