

# KRANTI INDUSTRIES LIMITED

(Formerly known as Kranti Industries Pvt. Ltd.)



To,

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

**Subject: Intimation as required SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 about the Meeting of the Board of Directors of the Company.**

Dear Sir,

Pursuant to 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 13<sup>th</sup> Day of May, 2019 at 02:00 P.M. at the registered office of the Company at 'Gat No. 267/B/1, At Post Pirangut, Tal Mulshi, Pune-412115, Maharashtra, India', to transact the following business:

1. To Note the Annual Report received from Subsidiary Company (Wonder Precision Private Limited)
2. To approve audited Annual Financial Statement of the Company for the year ended on 31<sup>st</sup> March, 2019.
3. To approve audited Consolidated Financial Statement of the Company for the year ended on 31<sup>st</sup> March, 2019.
4. To consider any other business with the permission of the Chair.
5. Vote of thanks

Further, the trading window as described in code of conduct for prevention of Insider Trading will remain closed for all directors/officers/designated employees of the Company for the above purpose from 03<sup>rd</sup> of May, 2019 to till the expiry of 48 hours of publication of financial result to the stock exchange.

You are requested to take a note of the same and oblige.

Yours faithfully,

By order of the Board  
For Kranti Industries Limited

  
Bhavesh Selarka  
(Company Secretary)

