

**KRANTI INDUSTRIES LIMITED**

Date: 22.05.2020

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 25th May, 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 25th Day of May, 2020 at 11:00 A.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:

- To consider and note the Declarations received from the Directors of the Company as required u/s 164 of the Companies Act, 2013.
- To consider and note the disclosure of interest received from the Directors of the Company as required u/s 184 of the Companies Act, 2013
- To consider and note the Declaration received from all the Independent Directors of the Company as required u/s 149 (7) of the Companies Act, 2013.
- To give an authority to execute, sign and submit of loan agreement and others related documentation as and whenever required.
- To give an authority to digitally sign, file and submit all related e-forms on MCA Portal.
- To give an authority to Directors for signing and submission of applications for availing benefit of any scheme announced or made available by Government of India and Reserve Bank of India, as the case may be.
- To transact any other business with the permission of the Board.

We request you to kindly take the same on your record.

Thanking you.

For and on behalf of

KRANTI INDUSTRIES LIMITED



Bhavesh Selarka

(Company Secretary & Compliance officer)

