



KRANTI INDUSTRIES LIMITED

Date: May 24th, 2021

To,

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

Subject: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Friday, 04th June, 2021.

Dear Sir/Madam,

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 Friday, the 04th Day of June, 2021 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 key agenda:

1. To appoint the Secretarial Auditor of the company.
2. To approve Un-audited Financial Results for the quarter ended on March, 2021
3. To consider and approve the Audited Standalone Financial Statements of the Company for the year ended on March 31st, 2021.
4. To consider and approve the Audited Consolidated Financial Statements of the Company for the year ended on March 31st, 2021.
5. To Fix the record date for the issuance of Bonus Shares
6. To note the sanction letter received from HDFC Bank for the renewal of credit facility availed.
7. To appoint RBK & Associates, Practicing Company Secretaries, from Pune for audit and Issuance of Compliance Certificate in prescribed Form No. MGT-8
8. Any other business with the permission of the chair.

This is for your information and record.

Thanking you.

KRANTI INDUSTRIES LIMITED



Bhavesh Selarka

(Company Secretary & Compliance officer)

