



KRANTI INDUSTRIES LIMITED

Date: 22.06.2020

To,

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

Subject: Intimation of the Board of Directors meeting to be held on Tuesday, 30th June, 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 Tuesday, the 30th Day of June, 2020 at 12:30 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 appoint the Secretarial Auditor of the Company.
2. To consider and approve the audited standalone financial statements of the Company for the year ended on 31st March, 2020.
3. To consider and approve the audited consolidated financial statements of the Company for the year ended on 31st March, 2020.

This is for your information and record.

Thanking you.

Yours sincerely,

For and on behalf of

KRANTI INDUSTRIES LIMITED



BhaveshSelarka

(Company Secretary & Compliance officer)