



KRANTI INDUSTRIES LIMITED

Dated: June 04, 2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Script Code: 542459
Script Symbol: KRANTI

Subject: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Record Date for Issue of Bonus Equity Shares.

Dear Sir / Madam,

This is to informed that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, The resolution for approving Bonus Issue of equity shares was passed by the shareholders of the Company at the EGM held on 07th May, 2021, the Company has fixed **Friday, 11th June, 2021** as the **Record Date**, for the purpose of ascertaining the eligibility of Shareholders entitled for issuance of fully paid up Bonus Shares in the ratio of 1:5 (i.e. issue of 1 (one) equity share for every existing 5 (five) equity shares of Rs 10/- each.

You are requested to kindly take the same on record.

Thanking you,

Yours' sincerely,
For **KRANTI INDUSTRIES LIMITED**



BHAVESH SUBHASH SELARKA
(COMPANY SECRETARY & COMPLIANCE OFFICER)