

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: Outcome of the Board Meeting held on 21st April,2019

This is to inform that the Board of Directors of the Company has, at their Meeting held on Sunday, the 21st day of April, 2019 (i.e. today) inter alia, considered the following items:

- Appointment of Secretarial Auditor

M/s. H J Patel & Co. was appointed as the Secretarial Auditor of the Company.

- Noting of Investors Meet

Board has taken on record investors meet to be held on 22nd April, 2019 at SOFITEL, BKC C-57, Bandra Kurla complex, Bandra (E) Mumbai-400 051.

- Disclosure of Investors Complaints for the quarter ending on 31st March,2019

The statement of investors compliant placed before the Board, the same has been taken on record.

Sr. no	No. of Investors Compliant pending at the beginning of the Quarter.	No. of Investor Compliant received during the Quarter.	No. of Investor Compliant disposed of during the Quarter.	No. of Investor Compliant unresolved during the end of the Quarter.
1	0	0	0	0

The meeting of Board of Directors commenced at 11.05 A.M. and was concluded at 11.30 A.M. by giving vote of thanks.

You are requested to please take the above on record and disseminate to all concerned.
Thanking you.

Yours faithfully,

For **Kranti Industries Limited**

Mr. Bhavesh Subhash Selarka
(Company Secretary and Compliance officer)