



KRANTI INDUSTRIES LIMITED

Date: June 09th, 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 Wednesday, 16th 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 Wednesday, the 16th Day of June, 2021 at 05:00 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 consider and allot the Bonus Equity Shares of Rs 10/- each in a Ratio of 1:5 i.e. one Equity Share of Rs 10/- each for every Five Equity Shares of Rs 10/- each to the member eligible for such allotment as on the Record Date i.e June 16, 2021. (Allotment of Fully Paid Bonus Equity shares of)

Kindly take the same on you record and oblige us.

Thanking you.

KRANTI INDUSTRIES LIMITED



Bhavesh Selarka

(Company Secretary & Compliance officer)

