

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: - Intimation of the Meeting of the Board of Directors Meeting of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to 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 Sunday, the 21st Day of April, 2019 at 11:00 A.M. at the registered office of the Company at 'Gat No. 267/B/1, At Post Pirangut, Tal Mulshi, Pune-412115, Maharashtra, India', to transact the following business:

1. To appoint Secretarial Auditor of the Company.
2. To note details of Investors /analyst Meet and
3. To disclose the Investors Complaints, if any, received for the quarter ending on 31st March, 2019.

This is for your information and record please.

Yours faithfully,

By order of the Board
For Kranti Industries Limited

A handwritten signature in blue ink, appearing to read "Bhavesh Selarka", written over a horizontal line.

Bhavesh Selarka
(Company Secretary)

