



## KRANTI INDUSTRIES LIMITED

Date: July 29, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Script Code: 542459  
Script Symbol: KRANTI

**Subject:** Intimation of the meeting of Board of Directors of the Company.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including related amendments thereto ("Listing Regulations") that a meeting of the Board of Directors of the Company scheduled to be held on **Friday, August 12, 2022** at 4.00 P.M. at the registered office of the Company situated at 'Gat No. 267/B/1, At Post Pirangut, Tal. Mulshi, Pune-412115, Maharashtra, India', *inter alia*, to consider and approve the following key agenda:

1. To approve the Standalone Unaudited Financial Results of the Company for the Quarter ended on June 30, 2022.
2. To approve the Consolidated Unaudited Financial Results of the Company for the Quarter ended on June 30, 2022.
3. To approve the draft Director Report of the Company for the Financial year 2021-22.
4. To call, convene and conduct Annual General Meeting (AGM) of the Company.

We hereby request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours' faithfully  
For **KRANTI INDUSTRIES LIMITED**



**SACHIN SUBHASH VORA**  
**(CHAIRMAN & MANAGING DIRECTOR)**  
**(DIN: 02002468)**

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