

**KRANTI INDUSTRIES LIMITED**

Date: 22.01.2020

To,

The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001  
Script Code: 542459  
Script Symbol : KRANTI

**Subject: Intimation of the Board of Directors meeting to be held on 27<sup>th</sup> January, 2020**

Dear Sir,

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 Monday, the 27<sup>th</sup> Day of January, 2020 at 04:00 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:

- To consider and noting of reply to Show Cause Cum Demand Notice issued by Commissioner of Central GST Audit -1 Pune in relation to observations/findings during the Audit and
- To appoint an authorize representative for submission of necessary papers/documents before the concern authority on behalf of the Company.

We request you to kindly take the same on your records.

Thanking you

For and on behalf of  
Kranti Industries Limited



**Bhavesh Selarka**  
(Company Secretary & Compliance Officer)

