

October 09, 2019

To,
The Secretary,
Department of Corporate Services,
BSE Limited
25th Floor, Phiroj Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai: 400 001

Dear Sir/Madam,

Ref: **Company Code: 539384**
Sub: **Intimation of Notice of the Board Meeting under Regulation 33 of the SEBI (LODR) Regulation, 2015.**

Pursuant to the Regulation 29(1), 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Friday, October 25, 2019**, interalia to consider and approval of the Unaudited Financial Results for the Quarter and Half Yearly Ended on **30th September, 2019**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, **Krishna Capital & Securities Limited**

Ashok Agrawal

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)

