

CRESSANDA SOLUTIONS LIMITED

Regd. Off: 307, Maker Bhavan No. III, 21 New Marine Lines, 3rd Floor Mumbai 400020.

Phone: +91-22 32938373 Fax: +91-22 32938373 E-MAIL: cressanda123@gmail.com

CIN: L51900MH1985PLC037036

5th September, 2020

To,
DCS-CRD
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub.: Notice of Book Closure as per regulation 42 of the SEBI (LODR) Regulations, 2015.

Ref: Cressanda Solutions Limited (Scrip Code: 512379)

Dear Sir,

This is to inform you that in the meeting of Board of Directors held on Saturday the August 29th, 2020, the Board had approved the dates of closure of the Share Transfer Books & Register of Members from Sunday the September 20, 2020 to Saturday the September 26th 2020 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company to be held on Saturday the September 26, 2020.

This is for your information and record.

Yours truly,
For Cressanda Solutions Limited

Ramesh Bhosle

Ramesh Bhosle
Director
DIN: 07952690

C.C. To

1. National Securities Depository Limited (NSDL)
4th Floor, 'A' Wing, Trade World
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai – 400 013.
2. Central Depository Services (India) Limited (CDSL)
Phiroze Jeejeebhoy Towers, 17th Floor Dalal
Street,
Fort, Mumbai – 400 001.
3. Purva Shareregistry (India) Pvt. Ltd (RTA)
9, Shiv Shakti Industrial Estate, Ground
Floor, J. R. Bhoricha Marg, Sitaram Mill
Compound, Opp. Kasturba Hospital
Lower Parel,
Mumbai – 400 011.

