

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

Date: 22nd August, 2020

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Intimation of Board meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015 For Approval of Un-audited Standalone Financial Results for the quarter ended June 30th, 2020 as Per Regulation 33 of the SEBI Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015.

Ref: Cressanda Solutions Limited. Scrip Code: 512379.

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company CRESSANDA SOLUTIONS LIMITED will be held on Saturday the 29th August, 2020 to transact the following business:

1. To approve the Un-audited Standalone Financial Results for the quarter ended June 30th, 2020.
2. To approve the Book-closure dates as per Regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 35th Annual General Meeting of the Company.
3. To fix the Date, Time and Venue for convening 35th Annual General Meeting of the Members of the Company and approve the Draft Notice for the same.
4. Any other business with the permission of chair.

The approved results will be uploaded on BSE website after conclusion of the said meeting.

Thanking you
Yours truly,
For Cressanda Solutions Limited

Ramesh Bhosle

Name: Ramesh L. Bhosle
DIN: 07952690
Designation: Whole Time Director



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