

CRESSANDA SOLUTIONS LIMITED

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

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CIN: L51900MH1985PLC037036

Date: 12th August, 2019

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001

Sub.: Outcome of Board Meeting dated 12th August, 2019

Ref.: Cressanda Solutions Limited, Script Code- 512379

Dear Sir,

This is to inform you that the Board of Directors of Cressanda Solutions Limited in their meeting held at their registered office on 12th August, 2019 at 2.15 p.m. and concluded at 3.15 p.m. approved following :-

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approved Notice of the ensuing Annual General Meeting along with Directors Report and all its Annexures for Financial Year ended 2018-19
3. Approved the Venue, day, date and time of the Annual General Meeting.
4. Approved the cut-off date to determine the entitlement of voting rights of members for e-voting and to fix the commencement and closing date for e-voting.
5. Approved date of Closure of the Share Transfer Books & Register of Members as per Regulation 42 of Listing Obligation and Disclosure Requirement, 2015 for Annual General Meeting.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

FOR CRESSANDA SOLUTIONS LIMITED

Shri Krishna Baburam Pandey

SHRIKRISHNA BABURAM PANDEY
DIRECTOR
DIN 07035767

