



**Cressanda**

**March 28, 2022**

**To,  
Listing Compliances**

BSE Ltd,  
P. J. Towers, Fort,  
Mumbai – 400 001

**Scrip code : 512379**

**Scrip Id : CRESSAN**

**Subject : Intimation of Board Meeting scheduled to be held on Thursday, March 31, 2022.**  
**Ref : In-Principal approval received for allotment of 9,49,18,000 Convertible Equity Warrants on Preferential basis to Non-Promoters of the Company**

Dear Sir/Madam,

This is to inform the Stakeholders of the Company that in continuation to the Postal Ballot Results dated March 17, 2022, In-Principal approval ref: DCS/PREF/VJ/PRE/2054/2021-22 dated March 25, 2022 from Stock Exchange for allotment of 9,49,18,000 Convertible Equity Warrants on Preferential basis to Non-Promoters of the Company has been received.

Further, pursuant to Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulations 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on Thursday, March 31, 2022 at 03:00 p.m. at the registered Office of the Company to inter-alia consider and approve following matters:

1. To allot up to 9,49,18,000 (Nine Crores Forty-Nine Lacs Eighteen Thousand only) Convertible Equity Warrants ("Warrant") on preferential basis to the Non-promoters upon receipt of 25% of issue price from the allottees in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
2. Any other businesses with the permission of Chairperson.

You are therefore, requested to take the aforesaid on your records and oblige.

Thanking You.

**By the order of the Board  
For Cressanda Solutions Limited**

**Milind Palav  
Director  
DIN: 08644812**



**GRESSANDA SOLUTIONS LIMITED**

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**CIN: L51900MH1985PLC037036**