

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.: Intimation about as per regulation 44 of the SEBI (LODR) Regulations, 2015.

Ref: Cressanda Solutions Limited (Scrip Code: 512379)

Dear Sir,

This is to inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Members, facility to exercise their right to vote at the 35th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

For the purpose of 35th Annual General Meeting, the Company has fixed a Saturday the September 19th, 2020 as the Cut-off date (Record date) for ascertaining shareholders who will be entitled to participate in 26th September, 2020 the AGM through remote e-voting/voting at the venue of the meeting during the e-voting period begins on Wednesday, September 23 2020 at IST 9.00 a.m. and ends on Friday, September 25 2020 at IST 5.00 p.m.

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

Thanking You,
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.