

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

August 29, 2020

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

Subject: Outcome of the Board Meeting held on August 29, 2020 Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Cressanda Solutions Limited. Scrip Code: 512379.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Saturday, the August 29, 2020 at 6.00 p.m. at the registered office of the Company approved the following:

1. Un-audited Standalone Financial Results for the quarter ended June 30, 2020 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report for the quarter ended 30th June, 2020.
3. Notice of Annual General Meeting along with Directors Report for the financial year 2019-2020.
4. Dates of closure of the Share transfer books and Register of members as per regulation 42 (2) of the SEBI (LODR) Regulations, 2015 for the purpose of 35th Annual General Meeting to be held on Saturday the September 26, 2020.
5. Approved the Venue (via video conferencing or other audio-visual means), day, date and time of the 35th Annual General Meeting.
6. Fixation of Cut-off date to record the entitlement of the Shareholders to cast their votes at the ensuing Annual General Meeting

The meeting was concluded at 7.00 p.m.

You are requested to kindly take the same on your record.

Thanking you
Yours truly,
For Cressanda Solutions Limited

Ramesh L. Bhosle



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

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

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
