

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: 03-08-2019

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

Dear Sir / Madam,

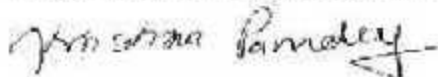
Subject:- Notice of the Board Meeting pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to inform you that the meeting of the Board of Directors of the Company CRESSANDA SOLUTIONS LIMITED will be held on Monday 12th August, 2019 to transact the following business:

1. To approve IND-AS compliant Standalone Un-Audited Financial Result for the quarter ended 30th June 2019 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement 2015.
2. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

FOR CRESSANDA SOLUTIONS LIMITED



SHRIKRISHNA BABURAM PANDEY
DIRECTOR
DIN 07035767

