

May 29, 2021

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai: 400 001

Ref: **Script Code: 539384**

Sub: **Outcome of Board Meeting Held Today i.e. May 29, 2021.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we would like to inform you that The Board of Directors of the Company at Their Meeting held today i.e. 29/05/2021 have approved the Following:

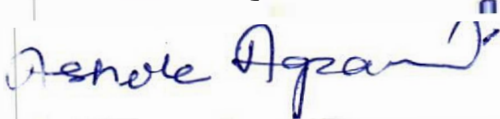
1. Audited Standalone & Consolidated Financial Result for The Quarter and Year Ended **31st March, 2021** along with Audit Report, Statement of Assets and Liabilities, Cash Flow Statement for the Financial Year 2020-2021.

The Meeting of the Directors Commenced at 2.00 P.M. and concluded at 4.00 P.M

Kindly take the same on records.

Thanking you,

Yours faithfully,
For, **Krishna Capital & Securities Limited**



Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)

