

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

September 2, 2021

To,
DCS-CRD
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub.: Notice of Book Closure as per regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 36th Annual General Meeting of the Company to be held on Wednesday the September 29th 2021.

Ref: Cressanda Solutions Limited (Scrip Code: 512379)

Dear Sir,

This is to inform you that in the meeting of Board of Directors held on Friday the August 13th, 2021, the Board had approved the dates of closure of the Share Transfer Books & Register of Members from Thursday the September 23rd, 2021 to Wednesday the September 29th 2021 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company to be held on Wednesday the September 29th 2021.

This is for your information and record.

Yours truly,
For Cressanda Solutions Limited

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 Sharegistry (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.

