

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

Date: 17th June, 2021.

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

Subject: Intimation of Board meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015 For Approval of Audited Standalone Financial Results for the quarter and year ended March 31, 2021 as Per Regulation 33 of the SEBI Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015.

Ref: Cressanda Solutions Limited. Scrip Code: 512379.

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company CRESSANDA SOLUTIONS LIMITED will be held on Monday the June 28th, 2021 at the registered office of the Company, to transact the following business:

1. To approve the Audited Standalone Financial Results for the quarter and year ended March 31, 2021.
2. To approve the Assets and liabilities Statement for the year ended March 31, 2021.
3. Any other business with the permission of chair.

The approved results will be uploaded on BSE website after conclusion of the said meeting.

Thanking you
Yours truly,
For Cressanda Solutions Limited

RAMESH
LAXIMAN BHOSLE

Digitally signed by RAMESH LAXIMAN BHOSLE
DN: cn=RL, cn=Personal,
2.5.4.20=575767745d4f5e64c40a6288475e6d0e318131b2dd
c0c3ed732c4c7b4a4c4d3, postalCode=400084,
st=MAHARASHTRA,
serialNumber=068ff823ecba6160c312c3437340b77d7905
deac3d789a88ef92550092, cn=RAMESH LAXIMAN BHOSLE
Date: 2021.06.17 16:34:14 +05'30'

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

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