

**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

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Date: 05<sup>th</sup> September, 2019

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

**Sub.: Outcome of Board Meeting dated 05<sup>th</sup> September, 2019**

**Ref.: Cressanda Solutions Limited, Script Code- 512379**

Dear Sir,

This is to inform you that the Board of Directors of Cressanda Solutions Limited in their meeting held at their registered office on 05<sup>th</sup> September, 2019 at 2.30 p.m. and concluded at 3.00 p.m. approved following :-

1. Approved adoption of New Sets of Memorandum of Association as per the Companies Act, 2013.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

**FOR CRESSANDA SOLUTIONS LIMITED**

*Shri Krishna Baburam Pandey*

**SHRIKRISHNA BABURAM PANDEY  
DIRECTOR  
DIN 07035767**

