

September 04, 2020

To,  
**The Secretary,**  
Department of Corporate Services,  
BSE Limited,  
25th Floor, Phiroj Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai: 400 001

Dear Sir/Madam,

Ref: **Company Code: 539384**

Sub: **Newspaper Publication: Notice of Book Closure for 26<sup>th</sup> Annual General Meeting**

Please find enclosed herewith copies of newspaper advertisements published in Lok Mitra (Vernacular Language) and Freepress (English daily) regarding Book Closure information for the 26<sup>th</sup> Annual General Meeting of the Company in terms of Section 91 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

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



**Ashokkumar Agrawal**  
**(Managing Director)**  
(DIN 00944735)





