

August 17, 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. August 17, 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. 17/08/2021 have approved the Following extract of the approvals are mention here under for your reference:


1. Approval of Board of Directors Report for the Year ended **March 31, 2021.**
2. Fixation of Book Closure Dates from **September 10, 2021** to **September 17, 2021** (Both Days are inclusive the purpose of Annual General Meeting). Separate Intimation for the same will be given to the Stock Exchange.
3. Approval of Notice of 27th Annual General Meeting to be held on **September 17, 2021.** Copy of Notice will be provided separately to the Stock Exchange within specific time limit.
4. Appoint Practicing Company Secretary Bipin L. Makwana as Scrutinizer for conducting e voting at 27th Annual General Meeting of the Company.
5. Fix Date and Time for 27th Annual General Meeting of the Company.

The Meeting of the Directors Commenced at 3.00 P.M. and concluded at 4.20 P.M

Kindly take the same on records.

Thanking you,

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


Ashok Kumar Agrawal
(Managing Director)
(DIN 00944735)



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