

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

13th August, 2021

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

Subject: Outcome of the Board Meeting held on 13th August, 2021 pursuant to Regulation 30 read with Schedule III(A)(IV) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Cressanda Solutions Limited. Scrip Code: 512379.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Today, Friday, the August 13 2021 at 4.00 p.m. situated at registered office of the Company in which the Board has approved the following:

1. Approval of un-audited Standalone Financial Results for the quarter ended June 30, 2021, as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approval of Limited Review Report for the quarter ended 30th June, 2021.
3. Notice of Annual General Meeting along with Directors Report for the financial year 2020-2021.
4. Dates of closure of the Share transfer books and Register of members as per regulation 42 (2) of the SEBI (LODR) Regulations, 2015 for the purpose of 36th Annual General Meeting to be held on Wednesday the September 29, 2021.
5. Approved the Venue (via video conferencing or other audio-visual means), day, date and time of the 36th Annual General Meeting.
6. Fixation of Cut-off date to record the entitlement of the Shareholders to cast their votes at the ensuing Annual General Meeting

The meeting was concluded at 5.15 p.m.

You are requested to kindly take the same on your record.

Thanking You,
Yours truly,
For Cressanda Solutions Limited

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