

CRESSANDA SOLUTIONS LIMITED

Regd. Off: 307, Maker Bhavan No. III, 21 New Marine Lines, 3rd Floor Mumbai 400020.
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CIN: L51900MH1985PLC037036

Date: 14th November 2019.

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting dated 14th November, 2019.

This is to inform you that the Board of Directors of **CRESSANDA SOLUTIONS LIMITED** in their meeting held on 14th November 2019 at 03.00 p.m. and concluded at 04.00 p.m. approved following:

1. Approved Unaudited Financial Results for the quarter and half year ended 30th September, 2019.
2. Approved Statement of Assets and Liabilities for Half Year ended 30th September, 2019.

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

Yours truly,

Yours Faithfully
For CRESSANDA SOLUTIONS LIMITED

Ramesh Bhosle

Ramesh Laximan Bhosle
07952690
Director

