

CRESSANDA SOLUTIONS LIMITED

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

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CIN: L51900MH1985PLC037036

June 28th 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 June 28, 2021 Pursuant to Regulation 30 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 the Monday the 28th June, 2021 at 4.30 p.m. at the registered office of the Company approved the following:

1. Approval of Audited Standalone Financial Results for the quarter and year ended March 31, 2021 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approval of statement of Assets and liabilities for the year ended March 31, 2021.
3. Statement of Cash Flow for the year ended March 31, 2021.
4. Also note that M/s.C. P. Jaria & Co., Statutory auditors of the Company have issued the Audit report for the financial year ended on March 31, 2021 with unmodified opinion pursuant to regulation 33(3)(d) of the SEBI(LODR), Regulations, 2015.

The meeting was concluded at 5.45 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

