



CRESSANDA/BSE/2024-25/47

September 10, 2024

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai (M.H.) 400001

**BSE Scrip Id: CRESSAN BSE Scrip Code: 512379**

Dear Sir/Madam,

**Sub: Submission of Newspaper Advertisement for Notice of Annual General Meeting, E-voting information and Book Closure**

Dear Sir/ Madam,

Pursuant to the captioned subject we herewith enclose copy of the newspaper advertisement published on September 7, 2024 published in "Business Standard" in English Newspaper (Having Nationwide circulation), published in "Jagruk Times" in Hindi Newspaper (Having Nationwide circulation) and published in "Mumbai Lakshadeep" in Marathi Newspaper (Having Regional circulation) with reference to Annual General Meeting, E-Voting and Book Closure Information. The Notice calling the 39th AGM and the Annual Report has been uploaded on the website of the company and can be accessed at [www.cressanda.com](http://www.cressanda.com).

Due to some technical issue, newspaper publication could not be uploaded on 9<sup>th</sup> September, 2024.

You are requested to take the above cited information in your records.

Thanking You,

**For, CRESSANDA RAILWAY SOLUTIONS LIMITED**  
(Formerly known as Cressanda Solutions Limited)

RAJKUMAR  
DINESH  
MASALIA  
Date: 2024.09.10  
11:39:47 +05'30'

Digitally signed by  
RAJKUMAR DINESH  
MASALIA  
Date: 2024.09.10  
11:39:47 +05'30'

**RAJKUMAR MASALIA**  
**DIRECTOR**  
**DIN: 09772787**

*Enclosed: Newspaper Clippings as mentioned below.*

**CRESSANDA RAILWAY SOLUTIONS LIMITED**  
(Formerly known as Cressanda Solutions Limited)

CIN: L73100MH1985PLC037036

**Registered Office Address:** Flat no.12A, 3rd Floor, Embassy Centre, Jamnalal Bajaj Marg, Plot no 207, Nariman Point, Mumbai, Maharashtra – 400021, India

**Branch Office:** 6th Floor, Crescent Towers, 229, AJC Bose Road, Elgin Rd, opposite to Minto Park, Kolkata, West Bengal - 700020, India

E-mail: [info@cressanda.com](mailto:info@cressanda.com) ; Contact: + 91-8169245676; Website: [www.cressanda.com](http://www.cressanda.com)





