

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

Date: November 11, 2020.

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

Subject: Intimation of Board meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015 For Approval of un-audited Standalone Financial Results for the quarter and half year ended September 30, 2020 as Per Regulation 33 of the SEBI Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015.

Ref: Cressanda Solutions Limited. Scrip Code: 512379.

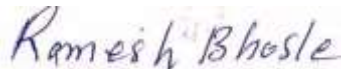
Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company CRESSANDA SOLUTIONS LIMITED will be held on Friday the November 13, 2020 to transact the following business:

1. To approve the un-audited Standalone Financial Results for the quarter and half year ended September 30, 2020.
2. To approve the Assets and liabilities Statement for the half year ended September 30, 2020.
3. Any other business with the permission of chair.

The approved results will be uploaded on BSE website after conclusion of the said meeting.

Thanking you
Yours truly,
For Cressanda Solutions Limited



Name: Ramesh L. Bhosle

DIN: 07952690

Designation: Whole Time Director

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