

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: 31-08-2019

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

Dear Sir / Madam,

Subject:- Notice of the Board Meeting.

This is to inform you that the meeting of the Board of Directors of the Company **CRESSANDA SOLUTIONS LIMITED** will be held on Thursday, 05th September, 2019 to transact the following business:

1. To approve the Adoption of new set of Memorandum of Association as per Companies Act, 2013.
2. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

FOR CRESSANDA SOLUTIONS LIMITED

Shri Krishna Baburam Pandey

SHRIKRISHNA BABURAM PANDEY
DIRECTOR
DIN 07035767

