

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: July, 24 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 Audited Standalone Financial Results for the quarter and year ended March 31, 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 Thursday July 30, 2020 to transact the following business:

1. To approve the Audited Standalone Financial Results for the quarter and year ended March 31, 2020.
2. To approve the Assets and liabilities Statement for the year ended March 31, 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