

August 12, 2021

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai: 400 001

Ref: **Script Code: 539384**

Sub: **Outcome of Board Meeting Held Today i.e. August 12, 2021.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we would like to inform you that The Board of Directors of the Company at Their Meeting held today i.e. 12/08/2021 have approved the Following:

1. Un-Audited Standalone & Consolidated Financial Result for The Quarter Ended **June 30 2021** along with Limited Review Report for the Financial Year 2021-2022.


The Meeting of the Directors Commenced at 04.00 P.M. and concluded at 05.00 P.M

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, **Krishna Capital & Securities Limited**


As **Ashok Agrawal**
(**Managing Director**)
(DIN 00944735)

