

**January 9, 2020**

To,  
**The Secretary,**  
Department of Corporate Services,  
BSE Limited  
25th Floor, Phiroj Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai: 400 001

Dear Sir/Madam,

Ref: **Company Code: 539384**

Sub: **Intimation of Notice of the Board Meeting under Regulation 33 of the SEBI (LODR) Regulation, 2015.**

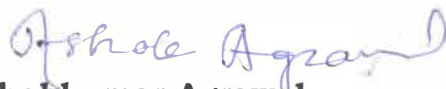
Pursuant to the Regulation 29(1), 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Saturday, January 25, 2020**, at 04.30 P.M. interalia to consider and approval of the Standalone and Consolidated Unaudited Financial Results for the Quarter Ended on **31<sup>st</sup> December, 2019**.

Kindly take the same on your record.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For, **Krishna Capital & Securities Limited**

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

