

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**st **December, 2019**.

Kindly take the same on your record.

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Thanking you,

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

Otshole A

Ashokkumar Agrawal (Managing Director) (DIN 00944735)



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