

CRESSANDA SOLUTIONS LIMITED

Regd. Off: 307, Maker Bhavan No. III, 21 New Marine Lines, 3rd Floor Mumbai 400020.

Phone: +91-22 32938373 Fax: +91-22 32938373 E-MAIL: cressanda123@gmail.com

CIN: L51900MH1985PLC037036

Date: 30th September, 2019

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

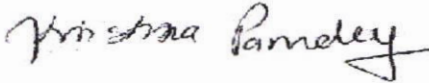
Ref: Scrip Code 512379 (CRESSANDA SOLUTIONS LIMITED)

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 enclosed is the brief on amendments to the Memorandum of Association (MOA) of the Company as approved by the shareholders at the 34TH Annual General Meeting of the Company held on Monday, 30TH September, 2019. Kindly take the same on your record and acknowledge the receipt of the same.

Yours faithfully,

FOR CRESSANDA SOLUTIONS LIMITED



SHRIKRISHNA BABURAM PANDEY
DIRECTOR
DIN 07035767



Encl.: As above

CRESSANDA SOLUTIONS LIMITED

Regd. Off: 307, Maker Bhavan No. III, 21 New Marine Lines, 3rd Floor Mumbai 400020.
Phone: +91-22 32938373 Fax: +91-22 32938373 E-MAIL: cressanda123@gmail.com
CIN: L51900MH1985PLC037036

Date: 30th September, 2019

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

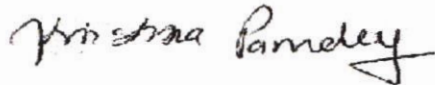
Ref: Scrip Code 512379 (CRESSANDA SOLUTIONS LIMITED)

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 enclosed is the brief on amendments to the Memorandum of Association (MOA) of the Company as approved by the shareholders at the 34TH Annual General Meeting of the Company held on Monday, 30TH September, 2019. Kindly take the same on your record and acknowledge the receipt of the same.

Yours faithfully,

FOR CRESSANDA SOLUTIONS LIMITED



SHRIKRISHNA BABURAM PANDEY
DIRECTOR
DIN 07035767



Encl.: As above