

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 October, 2021

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 Un-Audited Standalone Financial Results for the quarter and half year ended 30th September, 2021 as Per Regulation 33 of the SEBI (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 Saturday the November 13th 2021 to transact the following business:

1. To approve IND-AS compliant Standalone Un-audited Financial Results along with Auditors Limited Review Report for the quarter and half year ended on 30th September, 2021 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To approve IND-AS compliant Standalone statement of Assets and Liabilities for the half year ended 30th September, 2021.
3. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

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

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