

December 11, 2018

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: Outcome of Board Meeting

This is to inform you that the Board of Directors at its meeting held on 11/12/2018 interalia considered and approved the following matters.

- 1. Resignation of Mrs. Priti M. Shah as the Company Secretary & Compliance Officer of the Company w.e.f 11/12/2018
- 2. Appointment of Shweta Arvindbhai Saparia as Company Secretary & Compliance officer of the Company w.e.f. 11/12/2018

The meeting commenced at 11.30 a.m. and concluded at 12.15 p.m.

Kindly take the same on record.

Thanking you, Yours faithfully,

For, Krishna Capital and Securities Ltd.

Ashok Agracul.

Ashokkumar Agrawal Managing Director (DIN 00944735)

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