

May 29, 2019

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

Ref: **Company Code: 539384**
Sub: **Outcome of Board Meeting for The Quarter and Year Ended 31st March, 2019**

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we would like to inform you that The Board of Directors of the Company at Their Meeting held today i.e. 29/05/2019 have approved the Following:

1. Audited Standalone & Consolidated Financial Result for The Quarter and Year Ended 31st March, 2019.
2. Audit Report for the Standalone and Consolidated Financial Results for the Quarter and Year Ended 31st March, 2019.

The Meeting of the Directors Commenced at 2.00 P.M. and concluded at 4.00 P.M

Kindly take the same on records.

Thanking you,

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



Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)