

June 29, 2020

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 Held Today i.e. June 29, 2020.**

Dear Sir/Madam,

Pursuant to Regulation 30 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. 29/06/2020 have approved the Following:

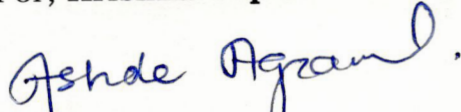
1. Audited Standalone & Consolidated Financial Result for The Quarter and Year Ended 31st March, 2020 along with Audit Report, Statement of Assets and Liabilities, Cash Flow Statement for the Financial Year 2019-2020.

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**


Ashok Kumar Agrawal
(Managing Director)
(DIN 00944735)

