

October 10, 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: Intimation of Board Meeting

This is to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Monday**, **October 29**, **2018**, inter alia, to consider and approve the unaudited Financial Results for the **Second** quarter ended **September 30**, **2018**.

This is in compliance with Clause 29 (1) (a) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, Krishna Capital & Securities Limited

Ashokkumar Agrawal (Managing Director) (DIN 00944735)

REGD. OFFICE: 403, Mauryansh Elanza, B/h. Parekh Hospital, Shyamal Cross Road, Satellite, Ahmedabad-380 015.

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