

August 12, 2019

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 **Wednesday, August 14, 2019**, inter alia, to consider and approve the un-audited Financial Results for the **First** quarter ended **June 30, 2019**.

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)