

January 21, 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 **Friday**, **February 8**, **2019**, inter alia, to consider and approve the unaudited Financial Results for the **Third** quarter ended **December 31**, **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)

Ashole Agra

(DIN 00944735)

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