

May 18, 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**

Pursuant to Regulation 29(1) (a) of Listing Regulation, 2015, this is to inform you that the meeting of the Board of directors of the Company is scheduled to be held on **Wednesday, May 29, 2019** to consider and approve the Standalone and Consolidated Audited Financial Results of the Company under Regulation 33 of Listing Regulations, 2015 for the quarter and Year ended **March 31, 2019**.

Kindly take the same on record.

Thanking you,

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


Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)