



Bombay Stock Exchange Limited,
Floor No. 25, P.J.Towers,
Dalal Street,
Mumbai-400001.

03rd August, 2019.

Dear Sir,

Sub: Intimation of Board Meeting on 13th August, 2019.

Scrip Code : 530139

NOTICE is hereby given that that the Second meeting of the Board of Directors for the financial year 2019-2020 will be held on Tuesday, the 13th August, 2019 at the registered office of the Company at Old No.12, New No.29, , Mookathal Street, Purasawalkam, Chennai-600 007 at 3:30 p.m to conduct the following business:-

- (a) To consider and take on record the Un-Audited Financial results of the Company for the quarter ended 30th June, 2019 along with the Limited Review report.
- (b) To fix the venue, date for conducting the Annual General Meeting and to fix the Book Closure date for the same.
- (c) To approve the Draft of Notice of the Annual General Meeting, Director's Report, Corporate Governance Report and other attachments annexed to the Board's Report and adoption the Secretarial Audit Report issued by the Secretarial Auditor for the year ending March 31, 2019.
- (e) To approve the Compliances related to the Quarter ended 30th June, 2019.

Thanking You

Yours Faithfully

For Kreon Financial Services Limited

Nutika Jain

Company Secretary & Compliance Officer

KREON FINANCIAL SERVICES LIMITED

#Old No. 12, New No. 29, Mookathal Street,
Purasawalkam, Chennai - 600007

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