



The Manager,
Listing /Corporate Listing Department
The Bombay Stock Exchange Limited
Floor No. 25, P.J.Towers,
Dalal Street,
Mumbai-400001.

13th August, 2019.

Dear Sir,

Sub: Outcome of the 02nd Board Meeting of Kreon FInnancial Services Limited for the Financial Year 2019-20 held at the Registered office of the Company situated at Old No.12, New No. 29,Mookathal Street, Purasawakkam,Chennai-60007 on 13th August, 2019, from 03:30 PM to 5:00PM.

Scrip Code-530139 - Kreon FInnancial Services Limited

Ref: SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We are pleased to inform you that the Board of Directors of the Company at its meeting held today 13th August, 2019 from 03:30 P M to 05:00 P M , have considered and approved the following;

Pursuant to Clause 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held today (13th August, 2019), have considered and approved the following;

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board has approved and taken on record the Un-Audited Financial Results for the Quarter 30.06.2019 along with the Limited Review report.

The Board fixed the venue of Annual General Meeting of the Company, at Old No. 12, new No. 29, Mookathal Street, Purusawalkkam, Chennai-600007 on Thursday, the 26th September, 2019, the Register of Members and Share Transfer books of the Company shall remain closed from 16th September, 2019 to 26th September, 2019(both days inclusive).

The Board considered and approved the draft of Notice of the Annual General meeting and has approved and taken on record Director's Report, Corporate Governance Report and other attachments annexed to the Board's Report and adopted the Secretarial Audit Report issued by the Secretarial Auditors for the year ending March 31, 2019.

The Board has approved compliances for the Quarter ended 30th June, 2019.

This is for information and records.

Thanking You,
Yours Faithfully,

For Kreon FInnancial Services Limited,

Jaijash Tatia
Jaijash Tatia
Whole Time Director
DIN. 08085029

