



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

04TH September, 2019.

Dear Sir,

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

Scrip Code : 530139

NOTICE is hereby given that that the third meeting of the Board of Directors for the financial year 2019-2020 will be held on friday, the 13 th 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:-

To consider and take on record the appointment of Ms. Henna Jain as Non-Executive Director approved by Reserve Bank of India.

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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