



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

05<sup>TH</sup> November, 2019.

Dear Sir,

**Sub: Intimation of Board Meeting on 14<sup>th</sup> November, 2019.**

**Scrip Code : 530139**

NOTICE is hereby given that that the Fourth meeting of the Board of Directors for the financial year 2019-2020 will be held on Thursday, the 14<sup>th</sup> Novemeber,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:

1. To consider and take on record the unaudited financial results of the Company for the quarter ended 30.09.2019 along with Limited Review report.
2. To take on record the resignation of Ms. Nutika Jain as Company Secretary and Compliance Officer with effect from closing hours 30<sup>th</sup> November, 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

■ CIN:L65921TN1994PLC029317  
☎ (Office) 044-48676773  
■ info@kreon.in / tatia@vsnl.com  
● www.kreon.in