

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

29th January, 2020

Dear Sir,

**Sub: Intimation of Board Meeting-Reg
Scrip Code: 530139**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is being informed that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th February, 2020, at 11.00 A.M at the Registered Office of the Company situated at New. No. 29, Old No.12, Mookathal Street, Purasawalkkam Chennai – 600007 to transact the following business:

- a. To consider and approve inter-alia, amongst other subjects, the Unaudited Financial Results of the Company for the quarter ended 31st December 2019.
- b. To consider, approve and take note of the appointment of Ms. Sharanya B as company secretary (KMP) and compliance officer with effect from 29th January, 2020.

You are requested to take the above on your records and oblige.

Thanking You
Yours Faithfully

For **Kreon Financial Services Limited**

Jaijash Tatia
JAIJASH TATIA

WHOLETIME DIRECTOR
DIN: 08085029



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

29th January,2020

Dear Sir,

**Sub: Announcement under Regulation 30, Schedule III Part A, Para A (7) of SEBI(LODR) Regulations, 2015 -Reg
Scrip Code: 530139**

Pursuant to **Regulation 30, Schedule III Part A, Para A (7), of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, any change in Director's KMP, Auditor and Compliance Officer to be intimated to BSE immediately.

This is to inform you that the Company has appointed Ms. Sharanya B as Company Secretary (KMP) and Compliance Officer of the Company with effect from 29th January 2020.

M/s. BSE Limited has already been intimated, dated 29.01.2020, about the date of Board Meeting of the Company to approve and take note of the appointment of Ms. Sharanya B as company secretary (KMP) and compliance officer with effect from 29th January, 2020 along with consideration and approval of Unaudited Financial Results of the Company for the quarter ended 31st December 2019.

You are requested to take the above on your records and oblige.

Thanking You

Yours Faithfully

For **Kreon Financial Services Limited**




JAIJASH TATIA

WHOLETIME DIRECTOR
DIN: 08085029