

13th September, 2019.

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

Dear Sir,

Sub: Outcome of the 03rd Board Meeting of Kreon Financial 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 September, 2019 from 03:30 PM to 04:20PM.

Scrip Code-530139 - Kreon Financial Services Limited

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

We are pleased to inform you that at its meeting held today 13th September, 2019 from 03:30 PM to 04:20PM ;

The Board of Directors took note of the approval letter received from Reserve Bank of India for Appointment of Ms. Hanna Jain, as a Non-Executive Additional Director of the Company with effect from 22nd March, 2019.

This is for information and records.

Thanking You,
Yours Faithfully,
For Kreon Financial Services Limited,

Jai
Jaijash Tati
Whole-Time Director

