

26<sup>th</sup> August 2020

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

Dear Sir,

**Sub: Intimation of the 3<sup>rd</sup> Board Meeting scheduled to be held on 3<sup>rd</sup> September 2020**  
**Scrip Code: 530139**

This is to inform the Bombay Stock Exchange Ltd that, the 3<sup>rd</sup> Meeting of the Board of Directors for the Financial Year 2019 - 2020 will be held on Thursday, the 3<sup>rd</sup> September 2020 at the Registered Office of the Company at New No.29, Old No.12, Mookathal Street, II Floor Purasawalkam, Chennai-600 007 at 10.00 A.M to conduct the following business:-


- To fix the venue, date for conducting the 26<sup>th</sup> Annual General Meeting and to fix the Book Closure date for the same.
- To approve the Final copy of the Notice, Director's Report, Corporate Governance Report and other attachments annexed to the Board's Report and adopt the Secretarial Audit Report issued by the Secretarial Auditors for the year ending 31<sup>st</sup> March, 2020.

This is for your kind information and record purposes

Thanking you,

Yours Faithfully

For **Kreon Financial Services Limited**

  
**SHARANYA B**  
Company Secretary

