

03rd September 2020

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

Dear Sir/Madam,

Sub: Outcome of the Third Board Meeting held on Thursday, the 03rd September 2020 at 10:00 A.M at the Registered office of the company.

Ref: Board Meeting intimation vide letter to BSE dated 26th August 2020

Scrip Code-530139

With reference to the above captioned subject and in continuation to our letter dated 26th August 2020 we are pleased to inform you that the Board of Directors of the Company at its Meeting held today, have inter-alia approved amongst other subjects the following:

1. Convening of 26th Annual General Meeting of the Company on Monday, the 28th September 2020 at 10.00 A.M. through **Video Conferencing ("VC") or other Audio Visual Means ("OAVM")** from the Registered Office of the Company at Old No.12, New No.29,Mookathal Street, Purasawalkkam, Chennai 600 007.
2. Book Closure Dates : **From 21.09.2020 to 28.09.2020 (Both days inclusive)**
3. Notice, Director's Report, Corporate Governance Report, Secretarial Audit Report issued by the Secretarial Auditors for the year ending 31st March, 2020 and other attachments annexed to the Board's Report forming part of the 26th Annual Report (FY 2019-2020)

The meeting commenced at 10:00 A.M. and concluded at 10.55 A.M

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

Thanking You,
Yours Faithfully,

For **Kreon Financial Services Limited**



SHARANYA B
Company Secretary and Compliance Officer

