



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

15th September,2020

Dear Sir,

**Sub: Outcome of the Board Meeting-Regulation 33 of the SEBI(LODR) Regulations, 2015
Scrip Code-530139**

With reference to the captioned subject and further to our letter dated 05th September, 2020, the Board of Directors of the Company at its Meeting held today, has approved and taken on record the Un-audited Financial Results for the Quarter ended 30th June, 2020 along with Limited Review Report issued by the Statutory Auditor of the Company. Further it also approves the publication of extracts of the Un-Audited Financial Results in the newspaper and placing a copy of it on the website of the Company.

A copy of Un-audited financial Results along with Limited Review Report for the Quarter ended 30th June, 2020 are enclosed.

The meeting commenced at 11.30 A.M. and concluded at 1.00 P.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

