

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

12th November,2020

Dear Sir,

Sub: Outcome of the 05th Board Meeting for the Financial year 2020-2021 - Regulation 30, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Code-530139

With reference to the captioned subject and further to our letter dated 03rd November, 2020, the Board of Directors of the Company at its Meeting held today, has:

01. Approved and taken on record the Un-audited Financial Results for the Quarter ended 30th September 2020 along with Limited Review Report issued by the Statutory Auditor of the Company.
02. The Board of Directors also took note of the resignation of Ms. Sharanya B, Company Secretary & Compliance Officer

The meeting commenced at 03.00 P.M. and concluded at 04.30 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