



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

12thFebruary,2021

Dear Sir,

Sub: Outcome of the 07th 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 intimation on 02nd February, 2021, 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 31st December 2020 along with Limited Review Report issued by the Statutory Auditor of the Company.
02. The Board of Directors approved the compliances related to the quarter ended December 31,2020.

The meeting commenced at 03.00 P.M. and concluded at 03.35 P.M

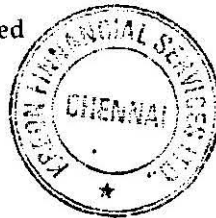
You are requested to take the above on your records and oblige.

Thanking You,
Yours Faithfully,

For Kreon Financial Services Limited

TATIA
JAIJASH

Digitally signed by
TATIA JAIJASH
Date: 2021.02.12
15:37:39 +05'30'



JAIJASH TATIA
Compliance Officer

KREON FINANCIAL SERVICES LIMITED.
#Old No. 12, New No. 29, Mookathal Street,
Purasawalkkam, Chennai-600007.

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