

02<sup>nd</sup> September 2021

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 Board Meeting**

**Scrip Code-530139**

With reference to the above captioned subject and further to our letter dated 13<sup>th</sup> August, 2021 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. To take on record the BSE approval dated 12th August 2021 (Received on 13th August, 2021)
2. To initiate corporate action with NSDL/CDSL for the above.
3. Allotment of shares as per BSE in-principle approval received.
4. Convening of 27<sup>th</sup> Annual General Meeting of the Company on Thursday, 30<sup>th</sup> September 2021 at 11.00 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.
5. Book Closure Dates : From **24.09.2021 to 30.09.2021** (Both days inclusive)
6. Approval of Notice, Director's Report, Corporate Governance Report, Secretarial Audit Report issued by the Secretarial Auditors for the year ending 31<sup>st</sup> March, 2021 and other attachments annexed to the Board's Report forming part of the 27<sup>th</sup> Annual Report. (FY 2020-2021)
7. To revise the terms of existing loan borrowed by the company from the lenders in accordance with the provisions of companies act, 2013.
8. To propose issuance of Non-Convertible Debentures in accordance with the provisions of companies act, 2013 and other applicable provisions.

The meeting commenced at 3.00 P.M and concluded at 3.45 P.M

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

Thanking You,  
Yours Faithfully,  
For **Kreon Financial Services Limited**

**Vidyalakshmi R**  
**Company Secretary and Compliance Officer**