

CRESSANDA SOLUTIONS LIMITED

Regd. Off: 307, Maker Bhavan No. III, 21 New Marine Lines, 3rd Floor Mumbai 400020.
Phone: +91-22 32938373 Fax: +91-22 32938373 E-MAIL: cressanda123@gmail.com
CIN: L51900MH1985PLC037036

Date: 04th February, 2021.

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Subject: Intimation of Board meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015 For Approval of Un-Audited Standalone Financial Results for the quarter and Nine months ended December 31, 2020 As Per Regulation 33 of the SEBI Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015.

Ref: Cressanda Solutions Limited. Scrip Code: 512379.

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company CRESSANDA SOLUTIONS LIMITED will be held on Saturday 13th February, 2021 to transact the following business:

1. To Approve the Un-Audited Standalone Financial Results for the quarter and nine months ended December 31, 2020.
2. Any other business with the permission of chair

The approved results will be sent to you on conclusion of Board Meeting.

Thanking you
Yours truly,
For Cressanda Solutions Limited

**RAMESH
LAXIMAN
BHOSLE**

Digitally signed by RAMESH LAXIMAN
BHOSLE
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Date: 2021.02.04 19:42:38 +0530'

Name: Ramesh L. Bhosle
DIN: 07952690
Designation: Whole Time Director

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