KREITO SYSCON LIMIT£0

(CIN: L70100GJ1994PLC023061)
. (Formerly known as 'Ideal Texbuild Limited')
Regd. off.: C/1 / G, Ground Floor, Ashish Appt., Brahmkshatriya Co. Op. Housing Soc., Opp. Gujarat College, Ahmadabad- 380 006, (0) - 91-79-40329745 E-mail: idealopticsltd@gmail.com; Website: -www .idealop ticltd.corn Website: -www.idealopticltd.com

Date: 06/08/2021

To,
The Department of Corporate Services
The Bombay Stock Exchange
PhirozeJeejeebhoy Towers,
Dalal Street,
Bombay.

SUB.: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON 30.06.2021.

REF.: COMPANY CODE NO. 531328

Dear Sir,

Kindly acknowledge that the board meeting' for approval of financial results as on 30.06.2021 will be hetd on 13.08.2021 at 03:00 P.M. at the registered office of the company.

Please kindly take into your records.

Thanking You,

Yours faithfully,

DIRECTOR
TUSHAR SHAH
DIN: 01748630

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