KRETI'O SYSCON UMIT£D
(CIN: L 70100GJ1994PLC023061)
(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) - 91-79-27541156 E-mail: idealopticsltd@gmail.com; Website:-www.idealopticltd.com

Date: 13.08.2021

To,
Department of Corporate Services
. The Bombay Stock Exchange Ltd.
P.]. Towers,
Dalal Street; Fort,
Bombay- 400 001

Dear Sir,

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: -531328

Kindly acknowledge that the board meeting was held today at the registered office of the company at 03:00PM. The following is the outcome of the said meeting:

1. To approve Financial Results as on 30.06.2021.

Kindly take into your records.

Thanking You,

Yours faithfully,

If •