KREON FINNANCIAL™

22nd April 2021

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting for the financial year 2021-2022-Reg
Scrip Code: 530139

1. Subject to the , withdrawal of offer for issue of Equity Shares on preferential basis on conversion of loan to promoters and offer for issue of Compulsorily Convertible Preference Shares to the Lenders as approved by the Shareholders vide resolution No 2, 3 and 4 passed through postal ballot on 13th April 2021 due to non-receipt of in-principle approval from Stock Exchange.
2. To consider and approve issue of
   3,75,000 equity shares of face value of Rs. 10/- (Rupees Ten Only) each of the Company, on preferential basis, at an Issue price of Rs. 20/- each.
   6,20,000 Compulsorily Convertible Preference shares of face value of Rs. 10/- (Rupees Ten Only) each of the Company, on preferential basis.
3. To consider and approve draft postal ballot notice for obtaining approval of shareholders for items mentioned therein.
4. To transact any other business with the permission of Chair.

This is for your information and record.
Thanking You.
Yours faithfully

Kreon Finnancial Services Limited

Vidyalakshmi Rajagopalan
Digitally signed by Vidyalakshmi Rajagopalan
Date: 2021.04.22 16:18:11 +05'30'

Vidyalakshmi R
Compliance Officer

KREON FINNANCIAL SERVICES LIMITED.
#Old No. 12, New No. 29, Mookathal Street,
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