KREON FINNANCIAL™

23rd March 2021

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

Dear Sir,

Sub: Intimation of 9th Board Meeting for the financial year 2020-2021-Reg
Scrip Code: 530139

Pursuant to the provisions of Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the 9th Meeting of the Board of Directors of the Company for the Financial year 2020-2021, is scheduled to be convened on Friday, 26th March, 2021 at 3:00 P.M at the Registered Office of the company at Old No.12, New No. 29, Mookathal Street, Purasawalkkam, Chennai- 600007, inter-alia amongst other subjects:-

a. To consider, approve and take note of the appointment of Ms. Vidyalakshmi R as company secretary (KMP) and compliance officer with effect from 10th March, 2021 and
b. Any other matters at the permission of the Chair.

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

Thanking You
Yours Faithfully,

For **Kreon Finnancial Services Limited**

TATIA JAIJASH Digitally signed by TATIA JAIJASH Date: 2021.03.23 14:05:54 +05'30'

JAIJASH TATIA
Compliance Officer

KREON FINNANCIAL SERVICES LIMITED.
#Old No 12, New No. 29, Mookathal Street,
Purasawalkkam Chennai-600007.

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