

To,
Department of Corporate Service (DCS-CRD),

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

1. Standalone Audited Financial Results for the quarter and year ended 31st March, 2018 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations.
2. Standalone Statement of Assets and Liabilities for the half year ended 31st March, 2018.

The meeting commenced at 5.00 p.m and concluded at 6.00 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For

Name
Director
DIN

CRESSANDA SOLUTIONS LIMITED

Regd. Off: 307 Maker Bhavan No.III, 21, New Marine Lines, 3rd Floor, Mumbai – 400 020.
Phone: +91-22 32938373 FAX +91-22-26040943 E-MAIL: cressanda123@gmail.com
CIN: L51900MH1985PLC037036

Date: 30th May, 2018.

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

Subject: Outcome of the Board Meeting Dated 30th May, 2018.

Dear Sir,

This is to inform you that the First Meeting of the Board of Directors of Cressanda Solutions Limited for the financial year 2018-2019 held at the registered office of the Company on Wednesday, the May 30, 2018, approved the following: -

1. Standalone Audited Financial Results for the quarter and year ended 31st March, 2018 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations.
2. Standalone Statement of Assets and Liabilities for the half year ended 31st March, 2018.

The meeting commenced at 5.00 p.m and concluded at 6.00 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For **Cressanda Solutions Limited**

Ramesh Bhosle

Name Ramesh Laximan Bhosle
Director
DIN: 07952690

