

# KREON FINNANCIAL SERVICES LTD

CIN No. L65921TN1994PLC029317

January 31, 2017

To  
**THE BOMBAY STOCK EXCHANGE LIMITED**  
**FLOOR NO.25,P.J.TOWERS,**  
**DALAL STREET,**  
**MUMBAI 400 001**

Dear Sir,

Sub: Outcome of Board Meeting dated January 31, 2017

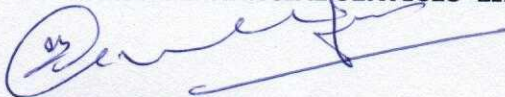
The Board of Directors of the Company at its meeting held on 31<sup>st</sup> January 2017, has approved the following:-

- a)The Board considered and took on record the Unaudited financial results of the Company for the quarter ended 31.12.2016 along with the Limited Review Report.
- b)The Board accepted the resignation of Mr.K.Venkateswaran, the Company Secretary of the Company with immediate effect.
- c) The Board approved the appointment of Ms.Nutika Jain as the Company Secretary and Compliance Officer of the Company.
- d)The Board approved the Compliances related to the quarter ended 31.12.2016.
- e)The Board considered, discussed and approved the ongoing business propositions.

Thanking you,

Yours faithfully,

**For KREON FINNANCIAL SERVICES LIMITED**



**S.PANNALAL TATIA**  
**WHOLE TIME DIRECTOR**  
**DIN.NO.01208913**



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