

KREON Financial SERVICES LTD

CIN No. L65921TN1994PLC029317

Website: www.kreon.in.

Bombay Stock Exchange Limited,
Floor No. 25, P.J.Towers,
Dalal Street,
Mumbai-400001.

04th November, 2017

Dear Sir,

Sub: Intimation of Board Meeting on 13th November, 2017.

It is hereby informed to the Bombay Stock Exchange, that the Meeting of the Board of Directors will be held on Monday, the 13th November, 2017 at the registered office of the Company situated at New. No. 29, Old No.12, Mookathal Street, Purasawalkkam Chennai – 600 007 at 11:30AM to conduct the following Business:

- (a) To consider and take on record the Unaudited financial results of the Company for the quarter ended 30th September, 2017 along with Limited Review report issued by M/s. J.V.Ramanujam & Co., Chartered Accountants, the Statutory Auditors of the Company.
- (b) In terms of code of conduct after giving effect to the said circular adopted by the Company under Regulation 12(1) of SEBI (Prohibition of Insider Trading) Regulation 1992, The trading window will be closed from 04th November, 2017 to 15th November, 2017 (both days inclusive) for the corporate event.
- (c) To approve the Compliances related to the Quarter ended September 30, 2017.

Thanking You

Yours Faithfully

For, Kreon Financial Services Limited

Nutika Jain

Company Secretary & Compliance Officer



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