

# KREON FINANCIAL SERVICES LTD

(Formerly known as TATIA FINANCIAL SERVICES LTD)  
CIN No. L65921TN1994PLC029317

September 29, 2015

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

Dear Sir,

**Sub: Outcome of Annual General Meeting held on 29<sup>th</sup> September, 2015**

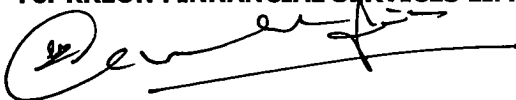
This is with reference to the Notice dated 28<sup>th</sup> August ,2015 , wherein the Members of the Company at its Annual General Meeting held on 29<sup>th</sup> September, 2015 have approved the following:-

- a) Adopted the Audited Financial Statements of the Company for the year ended 31st March 2015 together with the Report of the Board of Directors and Auditors thereon.
- b) Re-appointed the retiring Director, Mr. S.P.Bharat Jain Tatia as the Director of the Company.
- c) Appointed M/s. K.Subramanyam & Co as the Statutory Auditors of the Company.

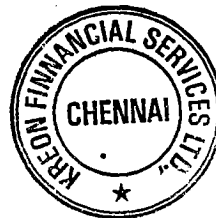
This is for your kind information and record purposes.

Thanking you,

Yours faithfully,  
For KREON FINANCIAL SERVICES LIMITED



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



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