

# KREON FINNANCIAL SERVICES LTD

CIN No. L65921TN1994PLC029317

June 1, 2016

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

Dear Sir,

**Sub :- Annual Audited Results - Audit Report for F.Y. 2015-16**  
**Ref: - Script Code: - 530139 -M/s Kreon Financial Services Ltd**

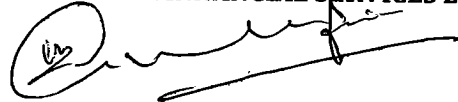
We refer to our intimation of outcome of the Board Meeting in the matter of adoption of Annual Accounts for the Financial year ended 31/03/2016 vide our letter dated 30/05/2016.

Post the above there had been amendments/Modifications/Substitution with regard to submission of Form A and Form B as stipulated under Regulation 33 of the Listing Regulations as per SEBI (LODR) (Amendment) Regulations,2016 dated 27/05/2016 and accordingly, we hereby declare that the Auditors Reports for the Standalone Financial Results of the company for the financial year ended 31/03/2016 contain "unmodified opinion".

Please take note of the above on record and kindly acknowledge receipt of the same.

Thanking you,  
Yours faithfully,

**For KREON FINNANCIAL SERVICES LIMITED**



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



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