

CRESSANDA SOLUTIONS LIMITED

Regd. Off: 307 Maker Bhavan No.III, 21, New Marine Lines, 3rd Floor, Mumbai – 400 020.

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CIN: L51900MH1985PLC037036

Date: February 06, 2017

To,
Corporate Relations Department
BSE Limited,
P.J. Tower
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of Meeting of Board of Directors of the Company

Scrip Code: 512379

With reference to above captioned subject, this is to inform the BSE that the meeting of Board of Directors of the Company is convened on 13th February 2017 at 03.00 PM at Kolkata the branch office of the Company, inter alia, to consider and approve the following:

1. Un Audited Financial Results for the quarter ended 31st December, 2017
2. Any other matter with the permission of the Chairman

Request you to kindly take the same on record and do the needful.

Thanking You,

Yours Faithfully,
For CRESSANDA SOLUTIONS LIMITED

Ankit Kumar Agarwal

Ankit Kumar Agarwal
Director
DIN: 05138454

