

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

18th April, 2017

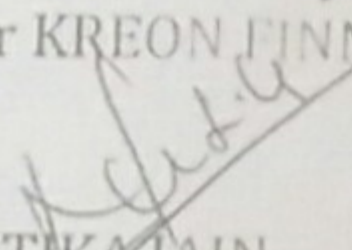
Dear Sir,

Sub: Outcome of Board Meeting Dated 18th April, 2017.

The Board of Directors of the Company at its meeting held on 18th April, 2017 has transacted the following:

1. The Board of Directors approved the publishing of Audited Financial Results of the Company for the Quarter ended 31st March, 2016, on or before 31st May, 2017. Accordingly, the publication of unaudited results is dispensed with.
2. The Board considered, discussed and approved the on-going compliances related to the quarter ended 31st March, 2017 along with ongoing Business propositions.

Thanking You,
Yours Faithfully,
For KREON FINNANCIAL SERVICES LIMITED.


NUTKA JAIN,
COMPANY SECRETARY AND COMPLIANCE OFFICER.

