

## CRESSANDA SOLUTIONS LIMITED

Regd. Off: 307 Maker Bhavan No.III, 21, New Marine Lines, 3<sup>rd</sup> Floor, Mumbai – 400 020.  
Phone: +91-22 32938373 FAX +91-22-26040943 E-MAIL: cressanda123@gmail.com  
CIN: L51900MH1985PLC037036

Date: 04/11/2017

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub.: Approval of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017 in pursuance of Regulation 33 of the Listing Obligations.**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company **CRESSANDA SOLUTIONS LIMITED** will be held on Tuesday 14<sup>th</sup> November, 2017 at 307, 3<sup>rd</sup> Floor, Maker Bhavan 3, 21 New Marine Lines, Churchgate, Mumbai 400020, to transact the following business:

1. To approve the Unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2017.
2. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

For **CRESSANDA SOLUTIONS LIMITED**

*S. K. Bhalia*

**SAVITA KISHAN BHALIYA**  
DIRECTOR  
DIN: 07192068

