

KREON FINANCIAL SERVICES LTD

(Formerly known as TATIA FINANCIAL SERVICES LTD.)

BY COURIER / FAX / EMAIL

Dated : February 23,, 2012

The Manager, Corporate Relation Department
The Bombay Stock Exchange Limited,
Floor No. 25, P J Towers,
Dalal Street,
MUMBAI

Dear Sir/ Madam,

Sub : EOGM to be held on 21ST March 2011

This is in continuation to our letter dated February 9th 2012, it is hereby informed to the Bombay Stock Exchange Limited and Madras Stock Exchange Limited that an Extra Ordinary General Meeting (EOGM) of the Company will be held on March 21,2012 for passing of a Special Resolution for Change of Name of the Company from KREON FINANCIAL SERVICES LIMITED to **ARAN CORPORATION LIMITED**. Notice of the same is enclosed for your kind reference.

Thanking you,
Your faithfully,

For KREON FINANCIAL SERVICES LIMITED


Director

Enclosure : EOGM Notice dated 23rd February 2012

Copy to :
The Manager
Madras Stock Exchange Limited
Chennai - 600001

Book Post

KREON **FINANCIAL**
SERVICES LTD
EXTRA ORDINARY GENERAL MEETING 2012

To

Certified to be True**For KREON FINANCIAL SERVICES LTD.,**
Director / Authorised Signatory

If undelivered please return to :-

KREON FINANCIAL SERVICES LIMITED
Regd. Office, No. 81 B Second Main Road,
Ambattur Industrial Estate, Chennai - 600 058.
Email : info@kreon.in, website : www.kreon.in

KREON FINANCIAL SERVICES LTD

EXTRA ORDINARY GENERAL MEETING 2012

KREON FINANCIAL SERVICES LIMITED

Notice is hereby given that pursuant to Board approval in the Board Meeting held on 9th February 2012 an Extra Ordinary General Meeting of the Shareholders of the Company will be held on Wednesday, 21st March 2012 at 9.00 a.m. at Samughanala Kudam, Vallanur, Ambattur Taluk, Chennai - 600 062 to consider and pass with or without modifications the following businesses:

SPECIAL BUSINESS

1. CHANGE OF NAME OF THE COMPANY

1. To consider and if thought fit to pass with or without modification the following resolution as Special resolution:

"RESOLVED THAT pursuant to the provisions of section 21 and all other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification and re-enactment thereof for the time being in force) of the Companies Act, 1956, Memorandum of Association, Articles of Association of the Company and subject to the approval of the Central Government, and other Regulatory Authorities approval wherever required for the name of the company be changed from KREON FINANCIAL SERVICES LIMITED to ARAN CORPORATION LIMITED"

ANNEXURE TO THE NOTICE

Explanatory Statement pursuant to Section 173 (2)
of the Companies Act, 1956 and forming part of the Notice convening
the Extra-Ordinary General meeting of the Company.

ITEM NO. 1 OF SPECIAL BUSINESS

The company intends to foray in various segments within financial sector/ industry with various financial instruments/products. The name is selected on numerology aspect. Hence it is time to change the name of the company to "ARAN CORPORATION LIMITED" or such other names approved by the Registrar of Company and Regulatory Authorities approval wherever required.

The name "ARAN CORPORATION LIMITED" is selected taking into consideration all the associated factors in line of over all business strategies of the company at large.

By order of the Board
For KREON FINANCIAL SERVICES LIMITED
Sd/-

Place: Chennai
Date: 23rd February, 2012

S. PANNALAL TATIA
Director

Certified to be True

For KREON FINANCIAL SERVICES LTD.,

Director / Authorised Signatory

KREON FINANCIAL SERVICES LIMITED

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EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

On Wednesday, 21st March 2012 at 9.00 a.m.

PROXY FORM

I/We of being a Members (s) of
Kreon Financial Services Limited, hereby appoint
of or failing him / her at Extra Ordinary General Meeting
of the Company to be held on Wednesday, 21st March 2012 at Somughanala Kudam,
Vallanur, Ambattur Taluk, Chennai - 600 062.

Signed this day of 2012.

Address

Signature

No. of Shares held :

Members Folio No. / Client ID

1. The Proxy form must be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the meeting.
2. Proxy need not be a member.

KREON FINANCIAL SERVICES LIMITED

Regd. Office. No. 81 B Second Main Road,
Ambattur Industrial Estate, Chennai - 600 058.
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ATTENDANCE SLIP

I hereby record my presence at the **EXTRA ORDINARY GENERAL MEETING**
of the Company being held on Wednesday 21st March 2012 at Somughanala Kudam, Vallanur,
Ambattur Taluk, Chennai - 600 062, 9.00 A.M

Full Name of the Member attending :

Client ID No. /

Folio No.

Signature

Note: Member attending the meeting in person are requested to complete the attendance slip and hand it over at the entrance of the meeting hall. No attendance slip will be issued at the time of Meeting.

For KREON FINANCIAL SERVICES LTD.,

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Director / Authorised Signatory

Certified to be True