



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

19th May, 2019.

Dear Sir,

Sub: Intimation of Board Meeting on 30th May, 2019.

Scrip Code : 530139

It is hereby informed to the Bombay Stock Exchange, that the Meeting of the Board of Directors will be held on Thursday, 30th May, 2019 at the registered office of the Company situated at New. No. 29, Old No.12, Mookathal Street, Purasawalkkam Chennai – 600 007 at 10:30 AM to conduct the following Businesses:

- To Consider and take on record the Audited financial results of the company for the Quarter / Year ended 31st March, 2019.
- In terms of Code of conduct after giving effect to the said circular adopted by the company under regulation 12 (1) of the SEBI (Prohibition of insider trading) Regulation 1992, the trading window will be closed from 20th May, 2019 to 01st June, 2019 (both days inclusive) for the corporate event.
- To approve the compliances related to the quarter ended 31st March, 2019.
- To discuss and review the performance of the Company.

Thanking You

Yours Faithfully

For Kreon Financial Services Limited


Nutika Jain

Company Secretary & Compliance Officer

