



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

13th February, 2019.

Dear Sir,

Sub: Outcome of the 05th Board Meeting of Kreon Financial Services Limited held at the Registered office of the Company at Old No.12, New No. 29, Mookathal Street, Purasawakkam, Chennai-60007 on 13th February, 2019, from 12:00PM to 03:20PM.

Ref: SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015.

We are pleased to inform you that the Board of Directors of the Company at its meeting held today 13th February, 2019 from 12:00PM to 03:20PM, have considered and approved the following;

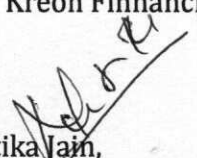
Pursuant to Regulation 33 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board has approved and taken on record the Un-audited Financial Results for the Quarter ended 31/12/2018 along with Limited Review Report issued by the Statutory Auditor of the Company, further it also approves the publication of Un-Audited Financial Results.

A copy of Un-audited financial Results along with Limited Review Report for the Quarter ended 31/12/2018 are attached herewith.

The Board considered, discussed and proposed the appointment of Ms. Henna Jain as the Non Executive Additional Director of the Company, subject to obtaining a valid Director's Identification Number from the Central Government or any other delegated Authority and necessary approvals from Statutory and Regulatory Authorities as required.

This is for information and records.

Thanking You,
Yours Faithfully,
For Kreon Financial Services Limited,


Nutika Jain,
Company Secretary & Compliance Officer.



KREON FINANCIAL SERVICES LIMITED.

#Old No. 12, New No. 29, Mookathal Street,
Purasawakkam, Chennai-600007.

CIN:L65921TN1994PLC029317

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www.kreon.in

Email Id: tatia@vsnl.com

DIN. 08085029

Date : 13/02/2019

~~Director / Authorised Signatory~~

M/s. KREON FINNANCIAL SERVICES LTD

CIN.No. L65921TN1994PLC029317

Regd.Off.No. Old No.12, New No. 29, Mookathal Street, Purasawalkkam, Chennai - 600 007.

Statement of Assets & Liabilities

Particulars	Note	As at 31 12 2018 Rs.	As at 31 03 2018 Rs.
Particulars			
Assets			
Non-current assets			
Property, plant and equipment		25,42,786	20,08,709
Capital work-in-progress		-	-
Intangible Assets (Under Development)		0	-
Investment property		-	-
Financial assets		-	-
Investments		1,01,30,045	90,90,802
Loans		7,32,25,028	6,96,95,463
Other financial assets		-	-
Other non-current assets		7,68,668	7,36,083
Total non-current assets		8,66,66,527	8,15,31,057
Current assets			
Inventories		-	-
Financial assets		-	-
Trade receivables		32,24,350	76,57,912
Cash and cash equivalents		1,32,843	1,94,630
Bank balances other than cash and cash equivalents		15,03,396	11,00,157
Loans		-	-
Other financial assets		-	-
Other current assets		75,05,755	18,14,847
Total current assets		1,23,66,344	1,07,67,546
Total assets		9,90,32,871	9,22,98,604
Equity and liabilities			
Equity			
Equity share capital		10,06,10,000	10,06,10,000
Other equity		-3,54,73,909	(3,67,84,472)
Total equity		6,51,36,091	6,38,25,528
Liabilities			
Non-current liabilities			
Financial liabilities			
Borrowings		2,76,16,953	2,33,37,866
Provisions			
Other non-current liabilities		4,89,129	4,89,129
Total non-current liabilities		2,81,06,082	2,38,26,995
Current liabilities			
Financial liabilities			
Borrowings			
Trade payables		35,99,068	44,27,960
Other financial liabilities		-	-
Provisions		-	65,000
Other current liabilities		21,91,630	1,53,121
Total current liabilities		57,90,698	46,46,081
Total equity and liabilities		9,90,32,871	9,22,98,604

**Certified to be True**

For KREON FINNANCIAL SERVICES LTD.,

Director / Authorised Signatory



J.V. RAMANUJAM & CO.,
CHARTERED ACCOUNTANTS

Limited Review Report

The Board of Directors,
Kreon Financial Services Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Kreon Financial Services Limited** ("the Company") for the quarter and nine months ended **31st December 2018** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us.

The preparation of the statement is the responsibility of the company's Management in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial statement is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to the financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objectives of which is expression of opinion regarding the financial statements taken as a whole. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for J.V. Ramanujam & Co.
Chartered Accountants
FRN No.02947S

(Sri Narayana Jakhota)
Partner
M.No.233192



Place: Chennai
Date: February 13, 2019