

December 11, 2018

To,
The Secretary,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroj Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai: 400 001

Dear Sir/Madam,

Ref: Company Code: 539384
Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors at its meeting held on 11/12/2018 interalia considered and approved the following matters.

1. Resignation of Mrs. Priti M. Shah as the Company Secretary & Compliance Officer of the Company w.e.f 11/12/2018
2. Appointment of Shweta Arvindbhai Saparia as Company Secretary & Compliance officer of the Company w.e.f. 11/12/2018

The meeting commenced at 11.30 a.m. and concluded at 12.15 p.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For, **Krishna Capital and Securities Ltd.**

Ashok Agrawal

Ashokkumar Agrawal
Managing Director
(DIN 00944735)