

August 12, 2022

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai: 400 001

Ref: **Script Code: 539384**
Sub: **Outcome of Board Meeting Held Today i.e. August 12, 2022.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we would like to inform you that The Board of Directors of the Company at Their Meeting held today i.e. 12/08/2022 have approved the Following:

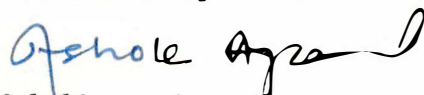
1. Un-Audited Standalone & Consolidated Financial Result for The Quarter Ended **June 30 2022** along with Limited Review Report for the Financial Year 2022-2023.
- 2.
3. Approval of Board of Directors Report for the Year ended March 31, 2022.
4. Fixation of Book Closure Dates from September 16, 2022 to September 23, 2022 (Both Days are inclusive the purpose of Annual General Meeting). Separate Intimation for the same will be given to the Stock Exchange.
5. Approval of Notice of 28th Annual General Meeting to be held on September 23, 2022. Copy of Notice will be provided separately to the Stock Exchange within specific time limit.
6. Appoint Practicing Company Secretary Bipin L. Makwana as Scrutinizer for conducting e voting at 28th Annual General Meeting of the Company.
7. Fix Date and Time for 28th Annual General Meeting of the Company.

The Meeting of the Directors Commenced at 04.30 P.M. and concluded at 05.30 P.M

Kindly take the same on records.

Thanking you,

Yours faithfully,
For, **Krishna Capital & Securities Limited**



Ashok Kumar Agrawal
(Managing Director)
(DIN 00944735)

