

August 19, 2021

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

Ref: **Script Code: 539384**

Sub: **Newspaper Publication: Notice of 27th Annual General Meeting, Remote E-voting information and Book Closure etc.**

Dear Sir / Madam,

Please find enclosed herewith copies of newspaper advertisements published in Lok Mitra (Vernacular Language) and Freepress (English daily) on August 19, 2021. Regarding E-Voting information for the 27th Annual General Meeting In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Inter-alia, intimating that of 27th Annual General Meeting of the Company will be held on Friday, September 17, 2021 at 04.00 P.M. through VC/OAVM facility.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Krishna Capital & Securities Limited**



Ashok Kumar Agrawal
(Managing Director)
(DIN 00944735)



