

May 18, 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: **Intimation of Board Meeting**


This is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 29, 2018, inter alia, to consider and approve the audited Financial Results for the quarter and Year ended March 31, 2018.

This is in compliance with Clause 29 (1) (a) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you,

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


Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)