

**January 21, 2019**

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**

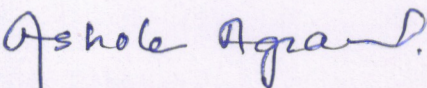
This is to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Friday, February 8, 2019**, inter alia, to consider and approve the unaudited Financial Results for the **Third** quarter ended **December 31, 2018**.

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)