

CRESSANDA SOLUTIONS LIMITED

Regd. Off: 307, Maker Bhavan No. III, 21 New Marine Lines, 3rd Floor Mumbai 400020.
Phone: +91-22 32938373 Fax: +91-22 32938373 E-MAIL: cressanda123@gmail.com
CIN: L51900MH1985PLC037036

February 13, 2021.

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Outcome of the Board Meeting held on February 13, 2021 pursuant to Regulation 30 read with Schedule III(A)(IV) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Cressanda Solutions Limited. Scrip Code: 512379.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Saturday, the February 13, 2021 at 5.30 p.m. situated at registered office of the Company in which the Board has approved the following:

1. Approval of un-audited Standalone Financial Results for the quarter and Nine Months ended December 31, 2020 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approval of Limited Review Report for the quarter and nine months ended December 31, 2020.

The meeting was concluded at 6.30 p.m.

You are requested to kindly take the same on your record.

Thanking You,
Yours truly,
For Cressanda Solutions Limited

RAMESH
LAXIMAN
BHOSLE

Digitally signed by RAMESH LAXIMAN
BHOSLE
DN: c=IN, o=Personal,
2.5.4.20=575767745d4f5e64e400a6288475e
66163181312680063a773264c1ba4e46d3,
postalCode=400084, st=MAHARASHTRA,
serialNumber=0f68ff023ecccac160c612c31
d373462377e4f855baacc478918a8ff925500
92, cn=RAMESH LAXIMAN BHOSLE
Date: 2021.02.13 18:21:01 +05'30'

Name: Ramesh L. Bhosle
DIN: 07952690
Designation: Whole Time Director