



To,
The Bombay Stock Exchange Limited
Listing /Corporate Listing Department
Floor No. 25, P.J.Towers,
Dalal Street,
Mumbai-400001.

2nd August 2021

Dear Sir,

**Sub: Outcome of the Board Meeting-Regulation 33 of the SEBI (LODR) Regulations, 2015
Scrip Code-530139**

With reference to the captioned subject and further to our letter dated 22nd July, 2021, the Board of Directors of the Company at its Meeting held today, has approved and taken on record the Un-audited Financial Results for the Quarter ended 30th June, 2021 along with Limited Review Report issued by the Statutory Auditors of the Company. Further it also approves the publication of extracts of the Un-Audited Financial Results in the newspaper and placing a copy of it on the website of the Company.

A copy of Un-audited financial Results along with Limited Review Report for the Quarter ended 30th June, 2021 are enclosed.

The meeting commenced at 3.00 P.M. and concluded at 4.15 P.M

You are requested to take the above on your records and oblige.

Thanking You,
Yours Faithfully,
For **Kreon Financial Services Limited**

Vidyalakshmi R
Company Secretary and Compliance Officer