

CRESCENT FINSTOCK LIMITED

1 ST FLOOR, KOHINOOR CITY MALL,
PREMIER ROAD, KURLA WEST,
MUMBAI-400070
TEL.: 91-22-6188 7600 / 6130 9191

CFL/BM/II/2019-20

May 30, 2019

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

Subject: Rescheduling of Board Meeting of the Company to June 6, 2019.

Ref.: Symbol: CRESCENT

Dear Sir,

Further to the notice of intimation of Board meeting to be held on May 30, 2019, this is to inform that the Board of Directors of the Company has decided to reschedule today's Board meeting on June 6, 2019 due to non – completion of audit of financial statements of the Company's subsidiaries. Approval of the audited standalone and consolidated financial statements of the Company shall be taken in the rescheduled Board meeting to be held on June 6, 2019.

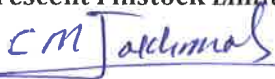
We regret that the audit could not be completed within the timeframe as prescribed by the SEBI – LODR and the Company shall take necessary precautions going forward.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities by the Directors and Designated Persons shall remain closed for a period of 48 hours from the outcome of Board meeting.

Thanking you,

Yours sincerely,

For Crescent Finstock Limited



Chandramohan G. Jakhmola
Wholetime Director
DIN: 08005196

