

CRAZYPRICING ONLINE SERVICES LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085

Email: crazypricingdel@gmail.com, Website: www.crazypricingonline.com, Tel.: 011-65999967

CIN: L74999DL1984PLC018747

To,

Date: September 01, 2017

Metropolitan Stock Exchange of India Limited (MSEI) (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 Symbol: CRAZYPR

Dear Sir(s),

Sub: Outcome of 02/2017-2018 Board Meeting of Crazypricing Online Services Limited held on Friday, 01st September, 2017

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held on Friday, 01st September, 2017, which commenced at 03:00 P.M. and concluded at 06:30 P.M., inter alia, has discussed and taken the following decisions:

1. *Un-Audited Financial Results for the quarter ended 30.06.2017 was not able to considered and approved in the Board meeting held today due to non-finalisation of figures as per the applicability of IND-AS, the chairperson decided to adjourned the meeting for this purpose on or before September 14, 2017, Notice of the Adjourned Board meeting Shall be given to Board and Stock Exchange after deciding the day, time, place and venue of the adjourned Meeting.*

OTHER MATTERS DECIDED IN THIS MEETING

2. Recommended for the approval of the members the ratification of M/s V.N. Purohit & Co., Chartered Accountants (Firm Registration No. 304040E) as the Statutory Auditors of the company in the ensuing 37th Annual General Meeting along with fixation of the remuneration for the financial year ended 31st March, 2018.
3. The Appointment of Mr. Pawan Kumar Mittal (DIN : 00749265) as a Director of the Company.
4. Pursuant to Section 91 of the Companies Act, 2013, Register of Members and Share Transfer Books for Equity Shares of the Company from Monday, 18th September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.
5. Approved the Appointment of Mr. Amit Kumar, Company Secretaries, as the Scrutinizer for Scrutinizing the Poll for ensuing 33rd Annual General Meeting of the company.
6. Approved the Notice of 33rd Annual General Meeting of the Company.



7. Consider and Approved the Directors' Report for the Financial Year 2016-2017.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Crazypricing Online Services Limited



Pawan Kumar Mittal
(Director)
DIN: 00749265

