



SUPER TANNERY LIMITED

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CIN No. L19131UP1984PLC006421

GSTN No. 09AAICS1142C1ZP

Date: September 18, 2024

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Fax: 022-2272 3121/ 3179/2039/ 2041

Scrip Code: 523842

Sub: **OUTCOME OF THE BOARD MEETING**

Dear Sir/Madam,

In continuation of letter dated 9 September 2024 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has at its meeting held today, discussed and take on record Inter-alia the General Working of the Company, its Subsidiaries and Renewal of the borrowing limits from the bank.

The above may be treated as intimation in due compliance of requirement under Regulation 29 of the listing agreement.

The Board Meeting was commenced at 4.00 P.M. and Concluded at 5.00 P.M.

Kindly take the aforesaid information on your records.

Regards,

for Super Tannery Limited

Rajendra Kumar Awasthi

Company Secretary