



SUPER TANNERY LIMITED

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CIN No. L19131UP1984PLC006421

GSTN No. 09AAICS1142C1ZP

June 12, 2024
The General Manager
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street, Fort

Mumbai-400001

Sub: Non -disclosure for reason for delay in submission of financial results for the year ended on 31.03.2024.

Dear Sir,


This has in reference to your mail dated 12-12-2024 regarding non-disclosure of reason for delay in submission of financial results for the year ended on 31-03-2024, in accordance with the timelines specified in Regulation 33(3) of LODR Regulations.

Sir with due respect I state that I have submitted the Financial Results for the year ended on 31.03.2024 within the timeline specified in Regulation 33(3) of LODR Regulation. The date of board meeting was 30-05-2024 the meeting was started at 4.00 pm and concluded at 11:45 PM, the outcome was submitted at 12.08 AM on 31.05.2024 within 30 minutes from the end of the Meeting and again re-submitted the same on 31.05.2024 due to disorder of some pages.

Hence on the basis of above submission you are requested to please take the above information on record and oblige.

Thanking You.

For Super Tannery Limited


R.K.Awasthi
CS and Compliance Officer.