



# IST LIMITED

Dated: 30/06/2021

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

(BSE Scrip Code: 508807)

Sub: Outcome of the Board Meeting dated 30<sup>th</sup> June, 2021

Dear Sir(s),

Pursuant to Regulation 30 read with Part A of the Schedule III and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Wednesday, 30<sup>th</sup> June, 2021 inter-alia has:

- 1) Approved the audited annual financial statement including the audited consolidated financial statement for the year ended on 31<sup>st</sup> March, 2021 along with the notes to the accounts and the auditors' report thereon.
- 2) Considered and approve the audited financial result of the Company along with statement of Asset and Liabilities, Cash Flow Statement for the quarter and year ended on 31<sup>st</sup> March, 2021 in term of regulation 33 of the listing regulation, 2015.
- 3) Took note of the Audit Reports issued by the statutory auditors of the Company, M/s Gupta Vigg & Co., Chartered Accountants, New Delhi on the aforementioned financial results.
- 4) Took note of the Declaration given by the CFO of the Company on the unmodified opinion in the Auditor's Report on annual Financial Results of the Company.
- 5) Transacted other businesses as per the agenda of the meeting.

The meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded at 3:30 p.m.

Kindly acknowledge the above and take the same on record.

Thanking you.

Yours Faithfully,

For IST Limited

Bhupinder Kumar  
Company Secretary  
A - 15871



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