

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrices@gmail.com, Web: www.spaceincubatrices.com, Phone: 01232-261288

Date: 30.07.2020

To,
Department of Corporate Services
BSE Limited
Phirozejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip code-541890
Scrip ID- SPACEINCUBA

Sub: Outcome of Board Meeting held on 30th July, 2020 as per Regulation 30 & 33 of the SEBI [LODR] Regulation, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today, 30th July, 2020 the following decisions were taken:

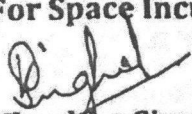
1. The Board considered and approved the Annual Audited Standalone and Consolidated Financial Results including copy of Cash Flow Statement and Statement of Assets & Liabilities along with declaration stating that the said reports are with unmodified opinion as per Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter & financial year ended on 31st March, 2020.
2. The Board took note of the Auditor's Reports on Audited Standalone and Consolidated Financial Results for the Quarter & year ended on 31st March, 2020.
3. The Board considered and approved the appointment of M/s D K GUPTA & CO. as Secretarial Auditor for the F.Y. 2019-2020
4. Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2020.
5. Limited Review Report by the Statutory Auditors of the Company. The Board took note that the statutory auditors have expressed an unqualified and unmodified audit opinion.

The Meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 4:00 P.M.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully
For Space Incubatrices Technologies Limited


Khushbu Singh
(Company Secretary & Compliance Officer)
Membership No.: A25992

