



SHAKTI

PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

BSE Security ID: SHAKTIPR & Security Code: 526841
Sub: Outcome of Board Meeting held on 15th October, 2022

Dear Sir/ Madam,

Apropos to the captioned matter and in terms of clause (a) of sub-regulation (3) of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that:

- A. The Meeting of the Board of Directors (BoD) of the Company was held on Saturday, 15th day of October, 2022 ;
- B. The Company received a notice from BSE for compliance regarding FY 2020-21 and 2021-22 and the company is complying with the same. The company was unable to hold any meeting for the said period due to Covid-19 crisis and promoter's health.
- C. the BoD of the Company, in the said Meeting,
 - 1) considered and approved standalone Unaudited Financial Results for the quarter ended 31st March 2020;
 - 2) considered and approved standalone Audited Financial Results for the financial year ended on 31st March, 2020;
 - 3) considered and approved standalone Unaudited Financial Results for the quarter ended on 30th June 2020, 30th September 2020, 31st December 2020 & 31st March 2021;
 - 4) considered and approved standalone Audited Financial Results for the financial year ended on 31st March, 2021;

(Handwritten Signature)



- 5) considered and approved standalone Unaudited Financial Results for the quarter ended 30th June 2021, 30th September 2021, 31st December 2021 & 31st March 2022;
- 6) considered and approved standalone Audited Financial Results for the financial year ended on 31st March, 2022;
- 7) considered and approved Secretarial Audit Report for the financial year ended on 31st March, 2020 and 31st March, 2021;
- 8) considered the non-applicability of Corporate Governance Report to the company for the FY ended on 31st March 2020 & 2021;

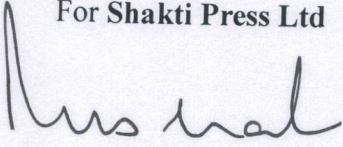
In this connection, we enclose herewith the following,

- 1) Limited Review Report Issued by Statutory Auditor for the quarter ended 31st March 2020, 30th June 2020, 30th September 2020, 31st December 2020 & 31st March 2021.
- 2) Standalone Unaudited Financial Results for the quarter ended 31st March 2020, 30th June 2020, 30th September 2020, 31st December 2020 & 31st March 2021.
- 3) Annual Secretarial Compliance Report for the FY ended 31st March 2020 & 2021.
- 4) Certificate of Non-applicability of Corporate Governance for the quarter ended 31st March 2020, 30th June 2020, 30th September 2020, 31st December 2020 & 31st March 2021.
- 5) The meeting of board of directors commenced at 11.00 A.M. and concluded at 11.30 A.M.
- 6) You are kindly requested to take on record aforesaid information and acknowledge the receipt of same.

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Thanking you,
For Shakti Press Ltd



RAGHAV SHARMA
Managing Director
DIN: 00588740



Date: 15/10/2022

Place: Nagpur