

Date: 12.02.2021

To,

The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400001

Ref : Scrip Code-539196

Sub : Outcome of the Board Meeting held on 12th February, 2021

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on Friday 12th February, 2021 transacted the following business:

1. To Approve the Unaudited Financials along with Limited Review Report for quarter ended 31st December 2020
2. To Approve reappointment of Mr Atul Thakkar and Mr Dhir Mehta for a period of five years as Independent Director subject to approval of Shareholders in forthcoming General Meeting for FY 2020-21
3. To approve reappointment of Mr Ketan Mehta as Managing Director Subject to approval of shareholders in forthcoming General Meeting for FY 2020-21
4. Any other matters with the permission of the chair

The Board Meeting Commenced on 04.00 p.m. and Concluded at 05.30 p.m.

Kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours Faithfully


Sarika Bhise
Director
06987209