



Solid Stone Company Limited

BSE Limited,
Dept. of Corporate Services
Mumbai – 400001

June 30, 2021

Scrip Code: 513699

Dear Sir/Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Ref: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board, at its meeting held today i.e. on June 30, 2021, has inter alia considered and approved the following transactions:

1. Audited Financial Results (both Standalone and Consolidated) along with the Independent Auditor's Report by the Statutory Auditors M/s. Merchant & Co., Chartered Accountants, for the Quarter and Financial Year ended March 31, 2021, Statement of Assets and Liabilities as on March 31, 2021 and Statement of Cash flow for the year ended on March 31, 2021.
2. Declaration with respect to unmodified opinion on Audited Financial Results for the year ended on March 31, 2021.
3. The Board of Directors has not recommended any dividend for Financial Year ended on March 31, 2021.
4. Approved the Board's Report for the Financial Year ended on March 31, 2021.
5. Approved the Re-appointment of M/s. Bhavesh J. Joshi & Co. as the Internal auditors of the Company for the Financial Year 2021-2022.
6. Approved Re-appointment of Mr. Jinang Shah of M/s. Jinang Shah & Associates, Practicing Company Secretaries (M. No.: A38194 & COP No.:14215) as Secretarial Auditor of the Company for the Financial Year 2021-2022.

The Board Meeting commenced at 3.45 p.m. and concluded at 6.15 p.m.

We request you to kindly take the same on record.

For Solid Stone Company Limited


Hardik Valia
Company Secretary
ACS: 22571



REGD. OFF : 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021. (India)

TEL. : (9122) 6611 5800 (100 Lines), FAX : 2282 6439

E-mail : solidgranites@gmail.com / solidstone@solid-stone.com / solid2@mtnl.net.in

www.solid-stone.com

ROC - CIN : L26960MH1990PLC056449