

# 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: 12.08.2021

The Deputy General Manager  
Department of Corporate Relationship  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Scrip code-541890**  
**Scrip ID- SPACEINCUBA**

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> August, 2021 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at a meeting of the Board of Directors of the Company held today i.e. 12<sup>th</sup> August, 2021, considered and approved:

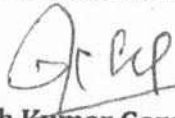
1. Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2021.
2. Standalone and Consolidated Limited Review Report by the Statutory Auditors of the Company. The Board took note that the statutory auditors have expressed an unqualified and unmodified audit opinion.

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

Kindly take the same on record.

Thanking you,

Yours faithfully  
For Space Incubatrices Technologies Limited



(Yogesh Kumar Garg)  
Company Secretary & Compliance Officer  
Membership No- F4738

