

Date: 08/09/2021

To,
BSE Limited,
The Manager - CRD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Scrip Code: 540809

Subject: Outcome of Board Meeting

Pursuant to 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company met on Wednesday, 8th September, 2021 at 12.00 P.M. and discussed the Following Matters:

1. Approval of Boards Report of the Company for the year ended 31st March, 2021.
2. Take note of Secretarial Audit Report received from the Secretarial Auditor of the Company.
3. To approve notice for holdong AGM on 30/09/2021
4. Appointment of Mr. Anil Jain as Scrutinizer for the AGM of the company
5. To Approve change of name of the company and apply to the registrar for applicability of the name
6. To approve change of objects of company

This is for your information and records.

Thanking you,

Yours faithfully,



KiritKumar Madhavlal Shah
(Managing Director)
DIN: 02764071