

एम एस टी सी
लिमिटेड
(भारत सरकार का उपक्रम)



MSTC
LIMITED
(A Govt. Of India Enterprise)

CIN : L27320WB1964GOI026211

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA
PHONE : 91-33-2290-0964, 2287-9627 / 7557 / 0568
FAX : 2287-8547/2290-7211/2281-3089, 2287-4915(ERO)
website : www.mstcindia.co.in • www.mstcecommerce.com

MSTC/CS/SE/144

June 29, 2020

1. The Dy.Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
(Scrip Code: 542597)
2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

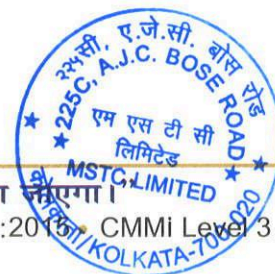
Dear Sir/Madam,

Sub: Outcome of the Board Meeting Ref: Annual Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2020

This is to inform you that the Board of Directors of MSTC Limited at its meeting held today i.e. June 29, 2020 has approved the Annual Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2020.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached please find the following:

- a) Annual Audited Financial Results (Standalone & Consolidated) of MSTC Limited for the quarter and year ended March 31, 2020.
- b) Statement of Assets and Liabilities for the financial year ended March 31, 2020.
- c) Auditors' Reports on the Audited Financial Results (Standalone & Consolidated) issued by the Statutory Auditors, M/s. S GHOSE & CO LLP (FRN No. 302184E).
- d) Declaration of unmodified opinion on Standalone & Consolidated Financial Results for the year ended March 31, 2020.
- e) The Board of Directors of the Company has recommended a dividend of 3.30 per equity share, (i.e. 33% on the paid-up equity share capital) for the Financial Year 2019-20, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. The dividend would be paid within 30 days from the date of its declaration at the 55th AGM of the Company.
- f) The Annual General Meeting of the Company will held on 25th September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")



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M3 MSTC Metal Mandi
www.mstcecommerce.com/m3

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The Audited Financial Results Shall be published in the newspapers as per Regulation 47(1) of the SEBI (LODR) Regulations, 2015 and would be also available on the website of the company at www.mstcindia.co.in.

The meeting of the Board of Directors commenced on June 29, 2020 at 1:00 p.m. and concluded at 22:15 p.m.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,
For MSTC Limited

(Ajay Kumar Rai)
Company Secretary and Compliance Officer

