

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: 25.08.2020

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 541890

Scrip ID: SPACEINCUBA

Sub: Outcome of Board Meeting held on 25th August, 2020 as per regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held on Tuesday, 25th August, 2020, has inter alia considered and approved that 04th Annual General Meeting of the Company will be held on Wednesday the 30th Day of September, 2020 at 12:30 P.M. at the Registered office of the Company.

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 04.50 P.M.

We request you to kindly take the above information on record.

Thanking You,

**Yours faithfully,
For Space Incubatrices Technologies Limited**


**(Nishant Mittal)
Managing Director
Din: 02766556**

Residential Address:
Flat No. 603, Tower-2, Orange County,
Ahinsa Khand-1, Near Aditya Cinemas, Indirapuram,
Shipra Sun City, Ghaziabad-201014 (U.P.)

