

SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)
CIN: L27100KL1994PLC008083 | GST: 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562 Web: wwww.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

Dated: 30.05.2022 SDGIL/GEN/2022-23/12

To,

The Secretary
Bombay Stock Exchange
New Trading wing ,Rotunda Building,
P J Tower, Dalal Street,
Mumbai – 400 001.

Sir,

Subject: Outcome of Board Meeting held on May 30th, 2022

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, We wish to intimate the outcome of the company's Board meeting held today, 30.05.2022 as follows:

> Audited Standalone Financial Results of the Company for the quarter/ year ended 31st March, 2022

Approved statement of audited Financial Results for the Quarter and year ended 31st March, 2022 in compliance of Reg. 33 of SEBI (LODR) Regulations 2015, together with Audit report.

The meeting commenced at 03.00 P.M. and concluded at 04.30 P.M.

The above is your kind information and record.

For Scoobee Day Garments (India) Limited

CS Josmin Jose

Company Secretary