

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: 30.08.2022

To,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 541890
Scrip ID: SPACEINCUBA

Sub: Outcome of Meeting of Board of Directors held on 30th August, 2022 as per Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today, 30th August, 2022, following were considered / approved:

1. Approved the Notice of the 06th Annual General Meeting along with Boards Report for the Financial Year ended 2021-2022.
2. Decided that the 06th Annual General Meeting of the Company will be held on Friday, the 30th Day of September, 2022 at 12:30 P.M. at the registered office of the Company.

The Meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:00 P.M.

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

Thanking you,

Yours faithfully
For Space Incubatrices Technologies Limited


(Khushbu Singhal)

Company Secretary & Compliance Officer
Membership No. : A25992

