

Date: 18<sup>th</sup> June ,2021

To,

The Corporate Relationship Department  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street,  
Fort, Mumbai - 400001

Ref : Scrip Code-539196

Sub : Outcome of the Board Meeting held on 18<sup>th</sup> June , 2021

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on Friday 18<sup>th</sup> June, 2021 transacted the following business:

1. Approved the Authorisation to Managing Director Mr Ketan Mehta on behalf of Company to Deal with HDFC Bank Documents
2. Reviewed the Business Operation of the Company

The Board Meeting Commenced on 11.00 a.m. and Concluded on 11.30 a.m

Kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours Faithfully



Sarika Bhise  
Director  
06987209

