

Registered Office: A-407, Synergy Corporate Road, off. S G Highway, Near Vodafone House, Makarba, Ahmedabad – 380 051

10-08-2020

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Scrip Code: 530663

Sub: Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company at its meeting held on 10th August, 2020 inter alia has transacted, adopted and approved the Following:

1) The Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2020 as per Regulation 33 of SEBI (LODR) Regulation, 2015 with Limited Review Report of Statutory Auditors of the Company.

The Meeting of Board of Directors of the Company commenced from 06:00 p.m. and closed at 08:00 p.m.

Kindly take note of the above and oblige.

CIAFOR Goyal Associates Limited

Mauli Menta Company Secretary