

# 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: 01.11.2021

To,  
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 01<sup>st</sup> November, 2021 as per Regulation 30 & 33 of the SEBI [LODR] Regulation, 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, 01<sup>st</sup> November, 2021 to consider and approve:


1. Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2021, Statement of Assets & Liabilities and Cash Flow Statement as on that date.
2. Limited Review Report by the Statutory Auditors of the Company. The Board took note that the Statutory Auditors have expressed an unqualified and unmodified audit opinion.

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

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

Thanking you,

Yours faithfully  
For Space Incubatrices Technologies Limited

  
(Megha Vashistha)  
Company Secretary & Compliance Officer  
Membership No- A57544

