

# 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: 30.01.2021**

The Deputy General Manager  
Department of Corporate Relationship  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Scrip code-541890**

**Scrip ID- SPACEINCUBA**

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> January, 2021 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at a meeting of the Board of Directors of the Company held today i.e. 30<sup>th</sup> January, 2021, considered and approved:

1. Standalone and Consolidated Unaudited Financial Results for the quarter ended December 31, 2020.
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 03:45 P.M. and concluded at 04:30 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Space Incubatrices Technologies Limited

  
(Nishant Mittal)  
Managing Director  
Din: 02766556

Residential Address:

Flat No. 603, Tower-2, Orange County,  
Ahinsa Khand-1, Near Aditya Cinemas, Indirapuram,  
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