

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: 01st January, 2021

The General Manager,
Corporate Relationship Department,
The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 541890

Scrip ID: SPACEINCUBA

Sub: Declaration of Result- Annual General Meeting (AGM) held on 31.12.2020

Dear Sir,

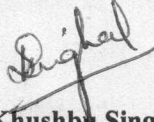
This is to inform you that based on the report of the Scrutinizer dated 01.01.2021, the Chairman declared the results in respect of all items as mentioned in the notice dated on 25.08.2020 of Annual General Meeting and declared that all three items have been approved/passed with requisite majority.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **SPACE INCUBATRICES TECHNOLOGIES LIMITED**



Khushbu Singhal
(Company Secretary & Compliance Officer)
Membership No:A25992

