



21<sup>st</sup> April, 2023

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001.  
Tel.: 2272 1233/34  
Fax: 22721919

**Scrp Code: 506854**

Dear Sir,

**Sub : Outcome of Board Meeting held on 21<sup>st</sup> April 2023.**

**Ref : Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.**

We wish to inform that the Board of Directors of the Company at their meeting held today, inter alia transacted the following items of business:

- i. Approved the audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2023.
- ii. Recommended dividend of Rs.6.50/- per equity share of Rs.10/- each for the financial year ended 31<sup>st</sup> March, 2023. The Book Closure and Record Date for this purpose will be intimated in due course.
- iii. Approved the Notice of Postal Ballot dated 21<sup>st</sup> April 2023 for regularizing Dr. V.Jaya Chandra Bhanu Reddy, (DIN: 10057412) with effect from 27<sup>th</sup> March 2023.

In this connection, we are enclosing the following as required under Regulation 33 and other applicable provisions of SEBI (LODR), 2015, read with listing requirements.

- (i) Statement of Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2023.
- (ii) Audit Report for the year 2022-23 with unmodified opinion.
- (iii) Declaration of CFO on unmodified opinion on Auditors' Report.

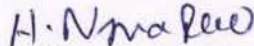
As required under Regulation 47 of SEBI (LODR) Regulations, 2013, the financial results will be published in the newspapers within the stipulated time as per prescribed format.

The meeting of the Board concluded at 5.30 P.M.

This is for your kind information and kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
for **TANFAC Industries Limited**

  
**(H.Narayanarao)**  
Company Secretary

Encl: As above

**TANFAC INDUSTRIES LIMITED**

(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)

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