

Date: 25.06.2021

To,

The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400001

Ref : Scrip Code-539196

Sub : Outcome of the Board Meeting held on 25th June, 2021

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on Friday 25th June, 2021 transacted the following business:

1. To Approve the Audited Financials along with Audit Report for quarter and year ended 31st March 2021
2. Any other matters with the permission of the chair

The Board Meeting Commenced on 11 a.m. and concluded on 12.30 noon

Kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours Faithfully


Sarika Bhise
Director
06987209

Corporate Office : 430, 4th Floor,
Blue Rose Industrial Estate, Near Metro Mall,
Magathane Petrol Pump, Western Express Highway,
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

Reg. Off/Factory : Sector No. 132, H.No. 1/4/1.
Premraj Industrial Estate, Shed No. B - 2,3,4,
Dalvi Wadi, Nanded Phata, Pune - 411 041.