

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: 12.11.2020

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 12th November, 2020 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, 12th November, 2020 to consider and approve:

1. Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2020 and Statement of Assets & Liabilities 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.
3. 4th Annual General Meeting of the Company will be held on Thursday the 24th Day of December, 2020 at 12:30 P.M. at the registered office of the Company.

The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:00 P.M.

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

Thanking you,

Yours faithfully
For Space Incubatrices Technologies Limited


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

