



Date: 21st January , 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 21st January , 2021

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on Thursday 21st January, 2021 transacted the following business:

1. Approved the Authorizations to Managing Director for Initiating Legal Proceedings
2. Reviewed the Business Operation of the Company

The Board Meeting Commenced on 11.00 A.M. and Concluded on 11.45 A.M

Kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours Faithfully


Sarika Bhise
Director
06987209

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

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.