



Compliances/BSE/2023-24

To,
BSE Limited
Phiroze Jeejeebhoy
Towers Dalal Street,
Mumbai-400001 Fax: 022-
2272 3121

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (BSE Scrip Code 530859)

Dear Sirs,

With reference to the above subject, we hereby inform you that the meeting of the Board of Directors held on Saturday, 20th day of May, 2023 AT 10:30 A.M and concluded at 11:00 P.M. The Board inter alia has considered and approved the following:

- (a) In compliance to Regulation 33 of SEBI (LODR) Regulations, 2015, the Standalone Audited Financial Results for the fourth quarter/year ended 31st March, 2023. The copy of the said results along with Audit Report submitted by the Statutory Auditors of the Company are enclosed as along with **Annexure - A**
- (b) Appointment of M/s Deepak Dhir & Associates, Practicing Company Secretary, as a Secretarial Auditor of the Company for the Financial Year 2022-23 & 2023-24. Brief Profile enclosed as **Annexure - B**

Kindly take the above on record and dissemination.

Thanking you,
for **Cos Board Industries Ltd**

Anusuya Devi Agarwal

(Anusuya Devi Agarwal)
Managing Director
DIN: 02198426

COS BOARD INDUSTRIES LIMITED
(A unit of Bimal Groups of Company)

Regd. Off. Jagatpur Industrial Estate, Phase II, Jagatpur Cuttack, Orissa-754021