



April 22, 2021

HOTELS & PUBS LTD.

To,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy,  
Towers Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Outcome of Board Meeting as per Regulation 30 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Scrip Code: 539273; Scrip ID: PECOS**

With reference to the captioned subject, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. on Thursday, 22<sup>nd</sup> April 2021, at 11:30 A.M. at Corporate Office of the Company, to consider and approve the following business:

1. Appointment of Mr. U Jayanth Kini, Chartered Accountant, as the Internal Auditor of the Company to conduct Internal Audit for the financial year 2020-21.
2. Appointment of Mr. Pramil Dev, Company secretary as the Secretarial Auditor of the Company to conduct Secretarial Audit for the financial year 2020-21.
3. To authorize Mr. Liam Norman Timms, Whole Time Director of the company to sign digitally all ROC E-forms including AOC-4 & MGT-7 for the financial year 2021-22 with the Registrar of Companies/Ministry of Corporate Affairs by affixing Digital Signature thereto.

The Board Meeting commenced at 11:30 A.M. and concluded at 12:30 P.M.

Kindly take the above information on record.

Thanking You,

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma  
(Company Secretary & Compliance Officer)



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