



SIROHIA & SONS LTD.

6. Bishop Lefroy Road, 4th Floor
Suit No.: 19, Kolkata - 700 020
Ph.: 033 4017 0700, Fax : 033 4017 0701
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Bombay Stock Exchange Limited,
SME Division,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai, Maharashtra- 400001

Dated: 28/10/2020

Ref: Scrip Code: 538667

Dear Sir / Ma'am,

Sub.: Outcome of Board Meeting held on 28th October, 2020 and submission of Un-Audited Financial Results for the half year ended 30th September, 2020

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., 28th October, 2020 (which commenced at 11:00 AM and concluded at 11:20 AM) has inter-alia, transacted the following businesses :-

- 1) Approved and taken on record the Un-Audited Standalone Financial Results of the Company for the half year ended 30th September, 2020, pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2) Resignation of Mr. Rahul Gupta, Company Secretary, was accepted with effect from 14th November, 2020, from the post of Company Secretary & Compliance Officer of the company. The requisite form will be filed in due course.
- 3) Mr. Jitendra Sirohia, was appointed as Compliance Officer of the company, with effect from 14th November, 2020.

Further, we are enclosing herewith the following:

- 1) Un-Audited Standalone Financial Results of the company for the half year ended 30th September, 2020 in the prescribed format along with the Limited Review report as received from the auditor thereon.

Thanking you,
Yours faithfully,
For Sirohia & Sons Limited,

Director

