



MOUNT SHIVALIK INDUSTRIES LIMITED

(Under Corporate Insolvency Resolution Process)

E MAIL- SHARES@MOUNTSHIVALIK.IN

CIN: L15531RJ1993PLC007168

21-12-2020

**BSE Limited,
Mumbai.**
(Through BSE Listing Centre)

Ref.: Company Code: 507522

Sub: Outcome of Board Meeting held on December 21, 2020.

Dear Sir,

Pursuant to the regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) regulations, 2015, we wish to inform you that the Directors of the Company at its meeting held on December 21, 2020, had discussed and approved the following agenda:

1. The application for seeking extension of time for conducting AGM of the Company,
2. The appointment of Secretarial Auditors of the Company,
3. Other

The meeting of the Directors commenced at 3:30 P.M. and concluded at 05:30 P.M.

Kindly take the above on your records.

Thanking You,
For **Mount Shivalik Industries Limited**

SD/-
Kailash Chandra Garg
Director- Finance & Compliance officer