

Shashwat Furnishing Solutions Limited

CIN: U20299RJ2021PLC073899



Date: May 27, 2024

To,

The Compliance Department,
B.S.E. Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.

(Reference – Shashwat Furnishing Solutions Limited; Symbol – SFSL; ISIN: INE01MN01019; Scrip code - 543519)

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

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that a meeting of Board of Directors of the company held today on Monday, May 27, 2024 inter-alia, to approve and consider the following:-

1. Audited Financial Results of the company along with Audit Report for the half year and year ended on March 31, 2024.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Shashwat Furnishing Solutions Limited

Hitesh Karnawat

Hitesh Karnawat
Chairman & Managing Director
DIN: - 09097273
Place – Jodhpur

