

Dated, 12 November, 2020
REF: ETL/BSE/BM3/20-21

Scrip Code : 531346

The Corporate Relationship Department,
BSE Limited,
Floor 25, PJ Towers,
Dalal Street, Mumbai – 400001.

Dear Sir,

Sub: Proceedings of Board Meeting

Pursuant to the Listing agreement read with Regulation 30 of SEBI (LODR) Regulation, 2015, we here by inform that at the meeting of the Board of Directors of the Company held today, 12 November, 2020 at 3.00 P.M. at the registered office of the company, the Board has inter alia decided the following:

- 1) Approved the Standalone and Consolidated Financial Results for the quarter and period ended 30 September 2020.
- 2) Considered the Limited Review Report on the Financial Results.

The meeting concluded at 4.40 PM.

Kindly take the information on your record.

Thanking you,
Yours faithfully,

For Eastern Treads Limited

CS BAIJU T.
Company Secretary

Eastern Treads Ltd.

CIN : L25119KL1993PLC007213

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