

June 30, 2020

To
The Deputy General Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code 532329

Dear Sir /Madam,

Sub: Outcome of Board meeting

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Tuesday, 30th June, 2020, inter-alia, approved the following:

1. Audited Standalone Financial Results for the Quarter and Year ended 31.03.2020
2. Standalone Statement of Assets and Liabilities for the year ended 31.03.2020
3. Standalone Cash Flow Statement for the year ended 31.03.2020
4. Auditor's Report on the Standalone Financial Results for the year ended 31.03.2020
5. Audited Consolidated Financial Results for the Quarter and Year ended 31.03.2020
6. Consolidated Statement of Assets and Liabilities for the year ended 31.03.2020
7. Consolidated Cash Flow Statement for the year ended 31.03.2020
8. Auditor's Report on the Consolidated Financial Results for the year ended 31.03.2020
9. Declaration duly signed by our Chief Financial Officer that the Audit Reports issued by the Statutory Auditors on the Standalone and Consolidated Annual Financial Results for the year ended 31.03.2020 were with unmodified opinions.
10. Appointment of Ramana Reddy & Associates, Chartered Accountants as internal auditor of the company for the Financial Year 2020-21

The meeting commenced at 10:00 AM and concluded at 12.00 Noon

Thanking you,
Yours sincerely,

For Danlaw Technologies India Limited

Gaurav

Gaurav Padmawar

Company Secretary & Compliance Officer

