



# KONNDOR INDUSTRIES LIMITED

Stock Code : 532397

12<sup>th</sup> February, 2024

To,  
DCS-CRD  
The BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Outcome of Board Meeting**

With reference to the above captioned subject, please find herewith the outcome of the meeting of the Board of Directors of M/s. Konndor Industries Limited held on 12<sup>th</sup> February, 2024:


01. The Board took note of Shareholding Pattern and Reconciliation of Share Capital Audit Report for the Quarter ended on 31<sup>st</sup> December, 2023,
02. The Board of Directors of the Company has approved the un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2023,

For the record the Board Meeting started at 17:00 hours and concluded at 17:30 hours.

Thanking you,

Yours faithfully,

**FOR KONNDOR INDUSTRIES LIMITED**

  
**SHASHIKANT THAKAR**  
**DIRECTOR**  
**DIN : 02887471**

