



**SWISS
MILITARY**

July 31, 2021

Listing Department

Bombay Stock Exchange Limited

P J Towers, Dalal Street

Mumbai – 400 001

Scrip Code: 523558

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held on July 31, 2021 inter alia has considered and transacted the following business:

- i. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the Unaudited Financial Results for the quarter ended on 30th June, 2021 and has noted the Limited Review Report of Auditors thereon, enclosed as Annexure.
- ii. The Board has considered and approved the Draft Notice of 32nd Annual General meeting of the Company and decided to hold 32nd Annual General meeting of the Company on Saturday, September 04th, 2021 through VC or OAVM.

The Board meeting commenced at 12:00 noon and concluded at 03:05 p.m.

Kindly take the above on records.

Thanking You,

For **SWISS MILITARY CONSUMER GOODS LIMITED**


ANUJ SAWHNEY
DIRECTOR



SWISS MILITARY CONSUMER GOODS LIMITED

(Erstwhile known as Network Limited)

Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi – 110020

Tel.: +91 11 41067060, www.swissmilitaryshop.com

CIN: L51100DL1989PLC034797



B.K. Sood & Co.
Chartered Accountants

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The Board of Directors,
Swiss Military Consumer Goods Limited
W-39, Okhla Industrial Area
Phase - II
New Delhi – 110 020

Sub: Limited Review Report of un-audited financial results for the Quarter ended 30.06.2021

We have reviewed the accompanying statement of unaudited financial results of Swiss Military consumer Goods Limited for the quarter ended on 30.06.2021 being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015). Attention is drawn to the fact that the statement includes the results for the quarter ended on March 31, 2021 being the balancing figure between audited figures in respect of the year ended on March 31, 2021 and the published figures of the Company upto the third quarter of the previous financial year ended on March 31, 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of interim financial information performed by the Independent Auditor of the entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards specified in section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed in terms of Regulation 33 of the read with SEBI Circular No. CIR/CFD/CMD I/44/2019 dated March 29, 2019 ('the Circular') of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B. K. Sood & Co.
Chartered Accountants
Firm Registration No.000948N


(NITIN JAIN)
Partner
M. No. 089895



Place: New Delhi
Date: 31/07/2021

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